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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: GLITTER BAY CONSTRUCTION CORP.

AUDIT NUMBER.....H97000005700

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Glitter Bay Construction Corp.

Article II. Address

The mailing address of the Corporation is:
Glitter Bay Construction Corp.
16855 Fox Den
Fort Meyers FL 33908

Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Leonard Gluckstal
16855 Fox Den
Fort Meyers FL 33908

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington, DE 19801
302-421-5752

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

The name of each member of the Corporation's Board of Directors is:

Leonard Gluckstal

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 8, 1997

The authorized representative of the incorporator executed these Articles of Incorporation on April 8, 1997

Corporate Creations International Inc.

By: 

Brian R. Fons Vice President

American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington, DE 19801
302-421-5752

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

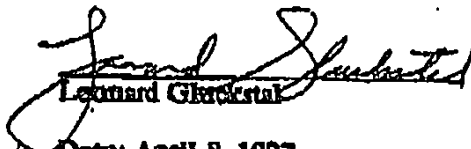
Glitter Bay Construction Corp.

REGISTERED AGENT/OFFICE:

Leonard Gluckstal
16855 Fox Den
Fort Meyers FL 33908

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Leonard Gluckstal

Date: April 8, 1997

American Incorporators, Ltd.
1020 North Market Street, Suite 608
Washington, DC 20001
202-421-6782

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