

P97000036728

RICHARD W. GLENN
Attorney at Law
823 North Olive Avenue
West Palm Beach, FL 33401
Telephone (561) 659-4603
Facsimile (561) 655-6044

April 14, 1997

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*****70.00 *****70.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation of It Floats, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation of the above-referenced entities. I ask that these articles be filed and have enclosed exact copies to be conformed by your office as allowed pursuant to 607.0120, Florida Statutes.

Also, please find a check in the amount of \$70.00, provided to cover the following:

1. Filing fee, \$35.00
2. Registered Agent Designations, \$35.00

If same meets with your approval, please forward conformed copies in the pre-addressed, stamped envelope.

Thanks for your anticipated cooperation. Should you need anything further, please contact my office.

With kind regards, I remain

Sincerely,


Richard W. Glenn

RWG:cm
Enclosures as stated

FILED
97 APR 24 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jennifer GAVE

AUTHORIZATION BY PHONE TO

CORRECT Article 1

DATE 4/24/97

DOC. EXAM. BM

W97-9079
BM 4/18/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 18, 1997

RICHARD W. GLENN, ESQ.
823 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

SUBJECT: IT FLOATS, INC.
Ref. Number: W9700009079

We have received your document for IT FLOATS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Becky McKnight

Letter Number: 997A00019898

RICHARD W. GLENN
Attorney at Law
823 North Olive Avenue
West Palm Beach, FL 33401
Telephone (561) 659-4603
Facsimile (561) 655-6044

April 23, 1997

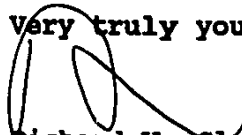
Becky McKnight
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: IT FLOATS, INC.
Ref. Number: W97000009079

Dear Ms. McKnight:

As per our telephone conversation regarding the above-referenced entity, enclosed please find the amended Articles of Incorporation. Thanks.

Very truly yours,



Richard W. Glenn

RWG:cm
Enclosure

ARTICLES OF INCORPORATION

OF

IT FLOATS, INC.

FILED
97 APR 24 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, this 14th day of April, 1997 forms the following Florida corporation under Florida Statutes Chapter 607:

1. The name of the corporation is **It Floats, Inc.**
The principal address is: 823 North Olive Avenue, West Palm Beach, FL 33401
2. The name and address of the initial incorporator is **Richard W. Glenn, 823 North Olive Avenue, West Palm Beach, Florida 33401.**
3. The name and address of the initial officers and directors of the corporation are:

President:	John Rice
Secretary:	John Rice
Treasurer:	John Rice
Director:	John Rice
 Address:	 John Rice 823 North Olive Avenue West Palm Beach, Florida 33401
4. The initial registered office of the corporation is 823 North Olive Avenue, West Palm Beach, Florida 33401, and the registered agent is Richard W. Glenn, whose address is 823 North Olive Avenue, West Palm Beach, Florida 33401.
5. The corporation shall be authorized to issue 100 shares of common stock and not other stock shall be issued.

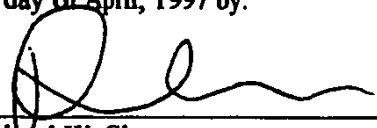
Executed on the date set forth above by the undersigned incorporator:



Richard W. Glenn
823 North Olive Avenue
West Palm Beach, Florida 33401
Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the position of Registered Agent of the corporation **It Floats, Inc.** The undersigned is familiar with, and accepts the obligations of, the position as registered agent. Executed this 14th day of April, 1997 by:



Richard W. Glenn
Registered Agent of **It Floats, Inc**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA