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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/15/97--01019--008
*****70.00 *****70.00

SUBJECT: OCEAN NOTIONS, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: JUDITH A. FURGINSON
9359 BLIND PASS ROAD
104
ST. PETERSBURG BEACH, FLORIDA 33706

RECEIVED
97 AUG 15 PM 10:29
100A

AUG 15 11:51 BSB

FILED

ARTICLES OF INCORPORATION

97 MAR 15 PM 3:29

OF

OCEAN NOTIONS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

OCEAN NOTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9359 BLIND PASS ROAD
#104
ST. PETERSBURG BEACH, FL 33706

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 Shares at \$.10 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

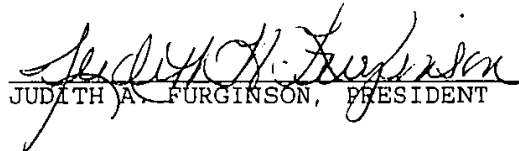
JUDITH A. FURGINSON
9359 BLIND PASS ROAD
104
ST. PETERSBURG BEACH, FLORIDA 33706

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

JUDITH A. FURGINSON
9359 BLIND PASS ROAD
104
ST. PETERSBURG BEACH, FLORIDA 33706

The undersigned has executed these Articles of Incorporation this 18th day of JULY, 1997.


JUDITH A. FURGINSON, PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

OCEAN NOTIONS, INC.

2. The name and address of the registered agent and office is:

JUDITH A. FURGINSON
9359 BLIND PASS ROAD
104
ST. PETERSBURG BEACH, FLORIDA 33706

Signature

Judith A. Furginson

Title:

PRESIDENT

Date

8-8-97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Judith A. Furginson

Date

8-8-97