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TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 27 PM 1:38

SUBJECT: SEAJAY Capital Incorporated

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 78.75.

SIGNED: Bill J. Short, II

Date: July 24th, 1998

From:

Bill J. Short, II

1301 Riverhead Avenue

Marco Island, FL 34145

(941) 393-0099

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*****78.75 *****78.75

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WS

**ARTICLES OF INCORPORATION
OF
SEAJAY Capital Incorporated**

ARTICLE I : *NAME*

The name of the corporation shall be SEAJAY Capital Incorporated.

ARTICLE II : *PRINCIPAL OFFICE*

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

1301 Riverhead Avenue
Marco Island, FL 34145

ARTICLE III : *CAPITAL STOCK*

The number of shares of stock that this corporation is authorized to
have outstanding at any one time is: 5000.

ARTICLE IV : *INITIAL REGISTERED AGENT AND ADDRESS*

The name and address of the initial registered agent is:

Bill J. Short, II
1301 Riverhead Avenue
Marco Island, FL 34145

ARTICLE V : *INCORPORATOR*

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

Bill J. Short, II
1301 Riverhead Avenue
Marco Island, FL 34145

The undersigned has executed these Articles of Incorporation this 24th day of July 1998.


Bill J. Short II, Incorporator

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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:

SEAJAY Capital Incorporated.

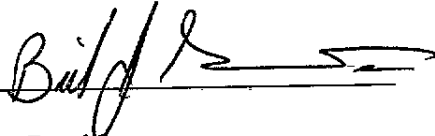
2. The name and address of the registered agent and office is:

Bill J. Short, II

1301 Riverhead Avenue

Marco Island, FL 34145

X

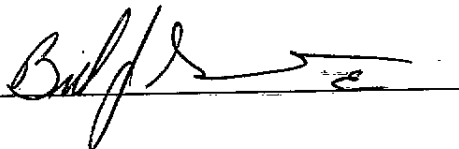

President

Date: July 24th, 1998

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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.

X



Date: July 24th, 1998