

August 1, 1998

P980000070091

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Seanco, Inc.
701 Maxwell Ct.
Geneva, FL 32732

400002610914--E
-08/07/98--01082--007
*****70.00 *****70.00

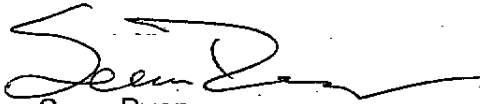
Dear Corporation Division:
Please find enclosed:

1. An original Articles of Incorporation and one cop for the above named corporation.
2. The Certificate of Designation of Registered Agent form.
3. A certified check in the amount of \$70.00 for filing fees.

A certified copy is not requested.

Please send responses and the stamped copy to the above address.

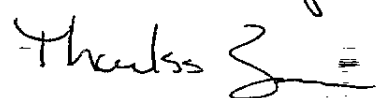
Sincerely,


Sean Ryan

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P.S. Please return via the
Enclosed envelope already stamped
and addressed. Thanks 

TA 8/12/98

Articles Of Incorporation
of
Seanco, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:
Seanco, Inc.

Article 2. The principal place of business and mailing address of this corporation is:
701 Maxwell Ct. Geneva, FL 32732.

Article 3. The corporation is authorized to issue one class of stock, that being 1,000,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:
Sean Ryan, 701 Maxwell Ct., Geneva, FL 32732

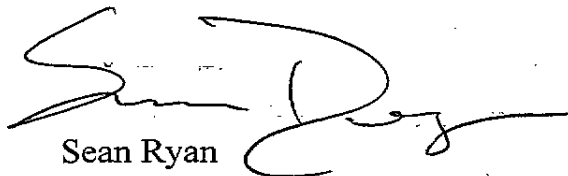
Article 5. The name and street address of the incorporator of this corporation is:
Sean Ryan, 701 Maxwell Ct., Geneva, FL 32732

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: Aug. 8, 1998

Signature of Incorporator


Sean Ryan

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Designation
Of
Registered Office And Agent
for
Seanco, Inc.

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

Seanco, Inc.

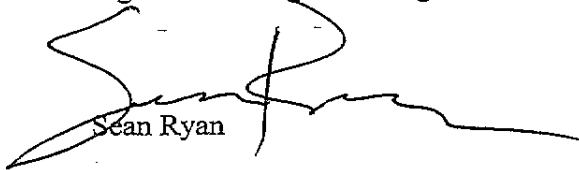
1. The name and address for the above mentioned corporation's registered agent and registered office is:

Sean Ryan
701 Maxwell Ct.
Geneva, FL 32732

Having been named as the 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 provision of all statues 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.

Date of Signature: August 5, 1998

Signature of Registered Agent:


Sean Ryan

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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