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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: OPEN WATERS CONSULTING, INC./
AUDIT NUMBER.....H98000015486
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION 98 AUG 20 PM 12:13

OF

OPEN WATERS CONSULTING, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be OPEN WATERS CONSULTING, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial principal office of the corporation shall be 9060 NW 17th Street, Plantation, FL 33322.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Daniel G. Goss, Esquire
10001 NW 50th Street, #204
Sunrise, FL 33351
FL Bar No. 19569
(954) 741-8228

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ARTICLE VI. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation.

Diane E. Scott

9060 NW 17th Street
Plantation, FL 33322

ARTICLE IX. INCORPORATOR & REGISTERED AGENT

The name and street address of the registered agent to these Articles of Incorporation.

Daniel G. Gass

10001 NW 50th Street, Suite 204
Sunrise, FL 33351

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation and am the incorporator of said corporation.

X

Daniel G. Gass
Daniel G. Gass

8/11/98
Date

I hereby am familiar with and accept the duties and responsibilities as incorporator of said corporation.

X

Daniel G. Gass
Daniel G. Gass

8/11/98
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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