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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

SPANISH WRECKS SALVAGE COMPANY

Certificate of Status	0
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be

SPANISH WRECKS SALVAGE COMPANY

ARTICLE II PRINCIPAL OFFICE

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

6247 108TH AVENUE N.
PINELLAS PARK, FL 33782

ARTICLE III SHARES

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

7500 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
prepared by:

Name: PETER SMITT
Address: 6247 108TH AVENUE N.
PINELLAS PARK, FL 33782

Accounting & Tax Help, INC.
8668 PARK BLVD Suite A
SEMINOLE, Florida 33777

PH # 727-398-6011

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Peter Smitt
6247 108th Avenue N.
Pinellas Park, FL 33782

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

12th day of February, 19 99

(An additional article must be added if an effective date is requested.)

X Peter Smitt

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

SPANISH WRECKS SALVAGE COMPANY

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

Accounting & Tax Help, INC.
(Name)

8668 PARK BLVD., Suite A
(P.O. Box not acceptable)

SEMINOLE, Florida 33777
(City/State/Zip)

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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.*

Al Clark

(Signature)

PRESIDENT

DATE 2-12-99

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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Both Peter Smitt and Tim Swieckowski are in agreement to equaling hold 2500 units each out of the total 7500 units of corporate stock. Both Mr. Smitt and Mr. Swieckowski will hold Ownership and equal partnership at 5000 units together. The remainder of 2500 units will both be in agreement for the use in future partnerships, to satisfy a large expenditure that either Mr. Swieckowski or Mr. Smitt might contribute in addition to their ownership and equal partnership. It must be noted that neither partner can act out in any legal decision without the written consent of the other partner to change, add, delete, modified or infringe on their position in this shareholders agreement. In agreement both Mr. Smitt and Mr. Swieckowski will hold ownership in Spanish Wreck Salvage Co. with no other partners, unless agreed upon in legal contact with both signatures of Mr. Swieckowski and Mr. Smitt. Both Mr. Smitt and Mr. Swieckowski agree to hold 2500 share individually and together at 5000 to hold exclusive ownership over all remaining 2500 stock units left. In the place of a third partner in written agreement of both Mr. Swieckowski and Mr. Smitt, that third partner has the rights to make decision only under the confounds that both Mr. Smitt and Mr. Swieckowski agree upon in written contact. For individual vendettas that are not under resolution between Mr. Swieckowski and Mr. Smitt will resolve in a equal cost of dissolving the corporation, unless there is at any time a third party who then can only perches the corporation for himself / herself without any say in forcing a partner out. Under fraudulent, illegal actions in Spanish Wreck Salvage Co. either partner Mr. Swieckowski or Mr. Smitt has the power of attorney to hold to the signatures of this letter to strip entire ownership from the convicted other. Both Mr. Smith and Mr. Swieckowski can have separate personal assets in the corporation, no fixed spectrum will be put into place of ownership and assets unless it is gained through the corporation. At any point in which Mr. Swieckowski or Mr. Smitt gains financial capital exclusively through Spanish Wreck Salvage Co. it is to remain equal between both Mr. Swieckowski and Mr. Smith also including the percentage of stock held within the remainder of the 2500 in partnership. Both Mr. Swieckowski and Mr. Smitt will hold equal responsibility for liability in any event of lawsuit to Spanish Wreck Salvage Co. It must be noted that any partners aside from Mr. Swieckowski and Mr. Smitt hold equal responsibility to this shareholder contact. Under the contingency of a large find of treasure both Mr. Smitt and Mr. Swieckowski agree that any royal treasure, artifacts, unique, rare objects found will remain equal in ownership only between Mr. Swieckowski and Mr. Smitt. If Mr. Smitt or Mr. Swieckowski disagree on selling of artifacts, or placement of artifact in a museum all remaining artifact shall be sold by auction and split equally the costs retrieved. All information stated is in legal agreement between both Mr. Smitt and Mr. Swieckowski for the remainder of their time working as partners in Spanish Wreck Salvage Co. Therefore it will be legally binding with a signature and notary stamp in agreement.

[illegible]

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