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TRANSMITTAL LETTER

FILED
99 SEP -3 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
409 E. Gaines St.
Tallahassee, FL 32399

SUBJECT: BLUE WATER CONCEPTS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for the Filing Fee and Certificate.

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

From: TIMOTHY B. LETCHER
729 SE FLORESTA DRIVE
PORT ST. LUCIE, FL 34983
561-340-7441

D BROWN SEP 10 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BLUE WATER CONCEPTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be located at:

729 SE FLORESTA DRIVE
PORT ST. LUCIE, FL 34983

The mailing address of the business shall be:

10302 S. FEDERAL HWY. # 304
PORT ST. LUCIE, FL 34952

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

TIMOTHY B. LETCHER
729 SE FLORESTA DRIVE
PORT ST. LUCIE, FL 34983

ARTICLE V INCORPORATOR

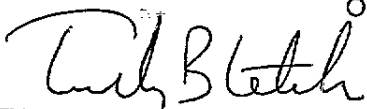
The name and address of the incorporator to these Articles of Incorporation are:

TIMOTHY B. LETCHER
729 SE FLORESTA DRIVE
PORT ST. LUCIE, FL 34983

ARTICLE VI EFFECTIVE DATE

The effective date for filing of these Articles of Incorporation shall be:

OCTOBER 1, 1999

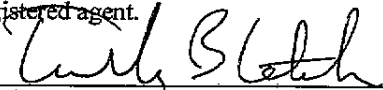


Timothy B. Letcher-Incorporator

9-2-99

Date

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.



Timothy B. Letcher-Registered Agent

9-2-99

Date

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