

Wallace J.D. Weylie

BARRISTER & SOLICITOR
ATTORNEY • AT • LAW

350 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785
(MPA BAY AREA)
PHONE (727) 596-9078
FAX (727) 593-2192

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

September 8, 1999

600002983876--4
-09/10/99-01052--017
****122.50 *****78.75

SUBJECT: OWEMAR INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM:

Wallace J.D. Weylie
Wallace J.D. Weylie
350 Gulf Blvd.
Indian Rocks Beach, Fl 33785
Tele: 727-596-9078

FILED
99 SEP 10 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/16/99 T.B.

FILED

ARTICLES OF INCORPORATION
OF
OWEMAR INC.

99 SEP 10 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation shall be OWEMAR INC.

The principal place of business of this corporation shall be:

2990 Wentworth Way,
Tarpon Springs, Fl 34689.

ARTICLE II

The corporation shall have the power to engage in any lawful activity permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 100,000 shares at \$1.00 each. All such shares shall be of a single class, designated as common.

ARTICLE IV

This corporation is to exist perpetually. Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE V

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

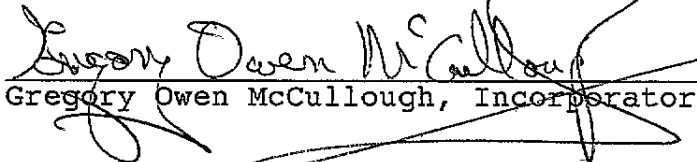
Gregory O. McCullough,
2990 Wentworth Way,
Tarpon Springs, Fl 34689

ARTICLE VI

The name and street address of the incorporator to these articles of incorporation is:

Gregory O. McCullough,
2990 Wentworth Way,
Tarpon Springs, Fl 34689

The undersigned incorporator has executed these Articles of Incorporation this 7th day of September, 1999.



Gregory Owen McCullough, Incorporator

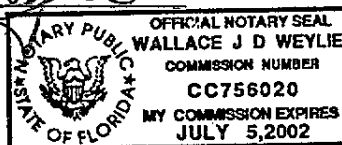
STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 7th day of September, 1999 by Gregory Owen McCullough of Owemar Inc., who is personally known to me or who has produced a

New Brunswick driver's license as identification and who did take an oath.


Wallace J.D. Weylie
Notary Public
Commission No.:
Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND
REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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.

1. The name of the corporation is: Owemar, Inc.
2. The name and address of the registered agent and office is:

Wallace J.D. Weylie
350 Gulf Blvd.
Indian Rocks Beach, Florida 33785

Signature: _____
Title: _____
Date: _____

Gregory Owen McCallouh

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Signature _____

Wallace J.D. Weylie
Wallace J.D. Weylie

Date: _____

09/07/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 10 PM 1:37

FILED