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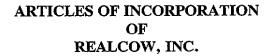
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Walk-In

RealCow, Inc.			500030011765 -09/30/9901011020 *****70.00 *****70.00
			Art of Inc. File
			L.C. File
			Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement
			Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status
			Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search
Signature			Fictitious Search  Fictitious Owner Search  Vehicle Search  Driving Record
Requested by: Name	<u>9-30-99</u> Date	Time	UCC 11 Search  UCC 11 Retrieval

Courier\_

Will Pick Up \_\_\_





# ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is REALCOW, INC., and the principal address and principal place of business is 4820 PARK BOULEVARD, PINELLAS PARK, FLORIDA 33781.

# ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is c/o PATEL & O'CONNOR, P.A., 2240 Belleair Road, Suite 160, in the City of Clearwater, County of Pinellas, Florida 33764. The name of its registered agent at such address is Patrick M. O'Connor, Esquire.

#### ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

## ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is Ten Cents (\$0.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

#### ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

MARITIMO ADDDECO

David M. Smith 4820 Park Boulevard, Pinellas Park, Florida 3378	NAME	MAILING ADDRESS
Glen E. Geiger 4820 Park Boulevard, Pinellas Park, Florida 3378	David M. Smith	4820 Park Boulevard, Pinellas Park, Florida 33781 4820 Park Boulevard, Pinellas Park, Florida 33781 4820 Park Boulevard, Pinellas Park, Florida 33781

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

#### <u>ARTICLE VI - AMENDMENTS</u>

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

### **ARTICLE VII - INCORPORATOR**

The incorporator is Patrick M. O'Connor, Esquire, whose mailing address is c/o PATEL & O'CONNOR, P.A., 2240 Belleair Road, Suite 160, Clearwater, Florida, 33764.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 21 day of September, 1999.

By:

Patrick M. O'Connor, Esquire

Incorporator

Acknowledgment of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By:

Patrick M. O'Connor, Esquire

Registered Agent