EXFRESS CORPORATE FILING SERVICE INC. (Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101 (Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip) (Phone #) 800004538528--5 -08/16/01--01049--012 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

OFFICE USE ONLY

#### CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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Examiner's Initials

#### ARTICLES OF INCORPORATION

OF

SEACOI, INC.



#### ARTICLE I - NAME

The name of this corporation is SEACOI, INC.

# ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

#### ARTICLE III - ADDRESS

The mailing address of the corporation is 7601 E. Treasure Drive, Apt. 1203, North Bay Village, Florida 33141.

#### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

# ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of NO par value common stock, which shall be designated "Common Stock".

### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 7601 E. Treasure Drive, Apt. 1203, North Bay Village, Florida 33141, and the name of the initial registered agent of this corporation is GEIDY LEON.

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially.

The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than ONE.

The name and address of the initial director of this corporation is:

JORGE E. LEON

7601 E. Treasure Dr., Apt. 1203 North Bay Village, FL 33141

GEIDY LEON

7601 E. Treasure Dr., Apt. 1203 North Bay Village, FL 33141

# ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

# ARTICLE X - INCORPORATOR

The name and address of the person signing these articles s:

JORGE E. LEON

7601 E. Treasure Dr., Apt. 1203 North Bay Village, FL 33141

GEIDY LEON

7601 E. Treasure Dr., Apt. 1203 North Bay Village, FL 33141

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 15% day of AUGUST, 2001.

Jorge, E. Leon

GAI dy

STATE OF FLORIDA

: ss

COUNTY OF MIAMI-DADE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JORGE E. LEON and GEIDY LEON, known to me and known by me to be the persons who executed the foregoing articles of incorporation, and they acknowledged before me that they executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this day of AUGUST 2001

Notary Public, State of Florida at Large

My Commssion Expires:

Printed Notary Signature



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with Section 607.0501 of the Florida Statutes, the following is submitted:

#### SEACOI, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Miami-Dade, State of Florida, has named GEIDY LEON, located at 7601 E. Treasure Drive, Apt. 1203, North Bay Village, Miami-Dade County, Florida 33141, as its agent to accept service of process within the State of Florida

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree 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.

DATED this 15th day of AV60ST 2001 G.

Resident and Registered Agent
Geidy Leon