

ARTICLE FOUR INCORPORATION /
OF

(SEELI, INCL)

THESE UNDERSIGNED, OF THE FIRST PART, DO HEREBY AGREE TO INCORPORATE UNDER THE GENERAL CORPORATE ACT OF THE STATE OF CALIFORNIA, A CORPORATION TO BE KNOWN AS SEELI, INC. THE ARTICLES OF INCORPORATION OF WHICH ARE ATTACHED TO THESE PRESENTS.

ARTICLE ONE

THE NAME OF THE CORPORATION IS SEELI, INC.

ARTICLE TWO

THE JURISDICTION OF THE CORPORATION IS PERPETUAL.

ARTICLE THREE

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED IS:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS CONCERNED WITH BUSINESS DEVELOPMENT INVESTMENTS.

2. TO TRANSACT ANY OTHER LAWFUL BUSINESS WITH OTHER CORPORATIONS, PARTNERSHIPS OR INDIVIDUALS, EITHER IN THE FIELD OF GENERAL CORPORATE ACT, AND TO ENGAGE IN ANY OTHER LAWFUL BUSINESS WHICH MAY BE ADVANTAGEOUS TO THE CORPORATION IN CONNECTION WITH THE OPERATIONS OF THE FOREGOING BUSINESS.

3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING BUSINESS AND AS MAY BE NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES OF THE CORPORATION IS AUTHORIZED TO BE 1000 SHARES, BEING SHARES OF ALL CLASS, SINGLE CLASS, AND EACH SHARE HAS A PAR VALUE OF \$5.00.

ARTICLE FIVE

THE REGISTERED ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS: 1200 15TH ST. FERRIS, CALIF. 94501. THE NAME OF THE INITIAL REGISTERED AGENT AND ADDRESS IS: 13277 AFTON DR.

FILED IN THE OFFICE OF THE CLERK OF THE SUPERIOR COURT OF THE COUNTY OF ALameda, CALIFORNIA, ON 11/17/73.

ARTICLE 20

THE NUMBER OF DIRECTORS (CONSTITUTING THE INITIAL BOARD) OF
DIRECTOR OF THE CORPORATION IS ... THE NAME AND ADDRESS OF
EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF
DIRECTORS

PRESIDENT: BETTY ALGONSO 2406 SW 7TH TERR. MIAMI, FL 33135
SECRETARY:
TREASURER:
VICE PRESIDENT:

ARTICLE 21

THE NAME AND ADDRESS OF THE INCORPORATOR(S) IS/ARE
BETTY ALGONSO 1204 SW 1ST TERR. MIAMI, FL 33135. IF ONE, THE
(UNDER SIGNED) HAS MADE (AND) SUBSCRIBED THESE ARTICLES OF
INCORPORATION IN THE COUNTY OF ... FLORIDA THIS 15TH DAY OF December
1994.

[Handwritten Signature]
INCORPORATOR
BETTY ALGONSO

STATE OF FLORIDA

I HEREBY AS A SOLE PUBLIC OFFICER DO HEREBY CERTIFY THAT THE
SIGNATURE AND COUNTY OF INCORPORATION ABOVE PERSONALLY APPEARED
BETTY ALGONSO
KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED
THE FOREGOING ARTICLES OF INCORPORATION AND THESE
ARTICLES BEING KNOWN BY ME AND CERTIFIED BY ME AS ARTICLES
OF INCORPORATION IN THE COUNTY OF ... FLORIDA
THIS 15TH DAY OF December 1994

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

