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Florida Department of State
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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Seabrook Construction, Inc.

Certificate of Status	1
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Corporate Filing

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Seabrook Construction, Inc.

Article II. Address

The Corporation's mailing address is:
Seabrook Construction, Inc.
10767 Sleepy Brook Way
Boca Raton FL 33428

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Richard Trouf
10767 Sleepy Brook Way
Boca Raton FL 33428

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Richard Trouf

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Thomas U. Graner | FL Bar Member 905577
Graner, Root & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3232

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Thomas U. Graner
Graner, Root & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 1, 2000.

The undersigned incorporator executed these Articles of Incorporation on January 4, 2000.



THOMAS U. GRANER
by T. Hardy as attorney-in-fact

Thomas U. Graner | FL Bar Member 905577
Graner, Root & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3232

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

Seabrook Construction, Inc.

REGISTERED AGENT/OFFICE:

**Richard Trouf
10767 Sleepy Brook Way
Boca Raton FL 33428**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


RICHARD TROUF
by T. Hardy as attorney-in-fact

Date: January 4, 2000

**Thomas U. Graner | FL Bar Member 905577
Graner, Root & Libow, P.A.
301 Yamato Road, Suite 4199
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