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Florida Department of State  
Division of Corporations  
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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
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FLORIDA PROFIT CORPORATION OR P.A.

Seabrook Construction, Inc.

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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  
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MIAMI BEACH OFFICE

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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

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