

000000311128

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: LOVELY SEA INC

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR 122.50

FROM: PHUONG NGUYEN

1845 SOUTHBAY DR

PENSACOLA, FL 32506

1-850-455-3773

FILED

00 JAN 26 AM 8:38

DEPT. OF STATE
TALLAHASSEE, FLORIDA

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122.50 **78.75

FILED
00 JAN 26 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

LOVELY SEA INC

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

LOVELY SEA INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

1845 SOUTHBAY DR.

PENSACOLA, FL 32506

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

FIVE HUNDRED (500) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

PHUONG NGUYEN

1845 SOUTHBAY DR

PENSACOLA, FL 32506

ARTICLE V INCORPORATORS

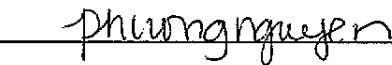
THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE
ARTICLES OF INCORPORATION IS:

PHOUNG NGUYEN - PRES/SEC

1845 SOUTHBAY DR

PENSACOLA, FL 32506

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF
INCORPORATION THIS 20TH DAY OF JAN, 2000.



PHUONG NGUYEN

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00 JAN 26 AM 8:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS LOVELY SEA INC
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

PHOUNG NGUYEN

1845 SOUTHBAY DR

PENSACOLA, FL 32506

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Phuong Nguyen
PHUONG NGUYEN

DATE Jan 20, 2000