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TRANSMITTAL LETTER

FILED
00 MAR 20 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 15, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: SEABREEZE SITE DEVELOPMENT, INC.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 78.71.

SIGNED: 

From:

LEONORE SIBILO, INCORPORATOR
Name

900003176649--7
-03/20/00--01135--002
*****78.71 *****78.71

Address: 1765 SW 81ST AVE.

City: DAVIE State: FLORIDA Zip: 33324

Telephone Number: (954) 370-5841

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ARTICLES OF INCORPORATION
OF
SEABREEZE SITE DEVELOPMENT, INC.

ARTICLE I : NAME

The name of the corporation shall be: SEABREEZE SITE DEVELOPMENT, INC.

ARTICLE II : PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1765 SW 81st AVE, DAVIE, FL 33324

ARTICLE III : CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV : INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

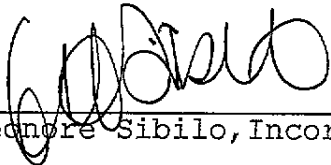
BRIAN SIBILO
1765 SW 81st AVE
DAVIE, FL 33324

ARTICLE V : INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

LEONORE SIBILO
1765 SW 81st AVE
DAVIE, FL 33324

The undersigned has executed these Articles of Incorporation this 10 day of March 2000.



Leonore Sibilo, Incorporator

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

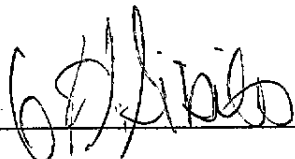
1. The name of the corporation is: -

SEABREEZE SITE DEVELOPMENT, INC..

2. The name and address of the registered agent and office is:

BRIAN SIBILO
1765 SW 81st AVE
DAVIE, FL 33324

Signature: _____



Title: Incorporator

Date: March 10, 2000

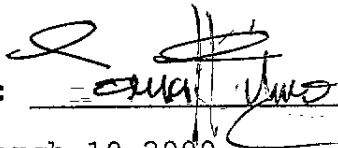
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____



Date: March 10, 2000