POOGOOS/486 TRANSMITTAL LETTER 5/486

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

SUBJECT:

			带苯苯苯 (18)	、15 米米特	***78.75
Enclosed is an ori	ginal and one(1) copy of the artic	les of incorporation and a	a check for:		
\$70.00 Filing Fee	· · · · · · · · · · · · · · · · · · ·	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FRO	M: <u>Jeffrey A. Dem</u> Name (F	Dをと Printed or typed)	SE	. ; · · ·	
	8295 Michael	Drive			,
	Boynton Beach City,	<u></u>	OF STATE E, FLORIDA		or of the second
	561-436 - Daytime T	elephone number		· · ·	E

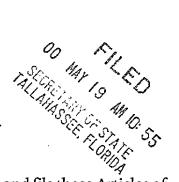
Seabreeze Arto Brokers INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

NOTE: Please provide the original and one copy of the articles.

C S J

ARTICLES OF INCORPORATION OF SEABREEZE AUTO BROKERS, INC.



The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I NAME

The name of this Corporation is:

SEABREEZE AUTO BROKERS, INC.

ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this corporation is:

8295 Michael Drive Boynton Beach, Florida 33437

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

JEFFREY A. DEMPSEY 8295 Michael Drive Boynton Beach, Florida 33437

ARTICLE VI PRE-EMPTIVE RIGHTS

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator is:

JEFFREY A. DEMPSEY 8295 Michael Drive Boynton Beach, Florida 33437

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 15 th day of 1000.

JEFFEE A. DEMPSEY, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

JEFFREY A. DEMPSEY, Registered Agent

FILED

NAY 19 M ID 55

SECRETAIL OF STATE

SECRETAIL OF STATE