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SLONETARY OF STATE TALLAHASSEE, FLORIDA

PETER Z. KAMENESH

Attorney At Law
Bayview Plaza

3225 Aviation Avenue Seventh Floor Coconut Grove, Florida 33133

Telephone (305) 854-6666 Coconut (

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July 19, 2000 (Via Certified Mail Return Receipt Requested)

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

Re: SEA LEVEL GENERAL, Inc.

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Gentleperson(s):

Enclosed please find Articles of Incorporation for SEA LEVEL GENERAL, Inc., and our trust account check in the sum of \$ 78.75 representing your fees (including filing fees, registered agent designation & certified copy).

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned in the enclosed stamped, self-addressed envelope which has been enclosed for your convenience.

Thank you in advance for your prompt attention to the foregoing.

Sincerely yours,

Peter Z. Kamenesh

Enclosures

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ARTICLES OF INCORPORATION OF

SLUNETARY OF STATE TALLAHASSEE, FLORIDA

SEA LEVEL GENERAL, INC.

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation is SEA LEVEL GENERAL, INC.,

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$10.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V

TERM

This Corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI

INCORPORATOR AND PRINCIPAL OFFICE ADDRESS

The name and address of the initial Incorporator and Subscriber hereto is as follows: Patrick J. Riley, 3225 Aviation Avenue, Seventh Floor, Coconut Grove, Dade County, Florida 33133.

The principal address and the registered office address of the Corporation is: 3225 Aviation Avenue, Seventh Floor, Coconut Grove, Dade County, Florida 33133.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

There shall be at least two (2) members of the Board of Directors of the Corporation. The names and addresses of the parties which are to serve as director(s) until the next election are as follows:

Patrick J. Riley, 3225 Aviation Avenue, Seventh Floor, Coconut Grove, Dade County, Florida 33133.

Christine C. Riley, 3225 Aviation Avenue, Seventh Floor, Coconut Grove, Dade County, Florida 33133.

John R. Aldrich, C/O HSP & M, 121 State Street, Albany, New York 12207-1693.

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the Officers of the Corporation. The Officers of the Corporation shall consist of a President and a Secretary, and such other offices as the Board of Directors may from time to time determine is appropriate in order to carry out the activities of the Corporation.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and name of the initial registered agent of this Corporation is: PETER Z. KAMENESH, 3225 Aviation Avenue, Seventh Floor, Coconut Grove, Dade County, Florida 33133.

ARTICLE IX OFFICERS

The duties of the Officers of the Corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the Corporation until the next election are as follows:

Patrick J. Riley-President

Christine C. Riley-Vice President

John R. Aldrich-Secretary

IN WITNESS V	VHEREO	F, the unders	igned Subscriber has executed	these Articles of
Incorporation this	_day of Ju	ıly, 2000	AL X),//
			Patrick J. Riley, Subscriber	× /
STATE OF FLORIDA	}	SS:		/)
COUNTY OF DADE	}			

PERSONALLY APPEARED before me, a Notary Public authorized to take oaths and acknowledgments in the State and County set forth above, personally appeared Patrick J. Riley, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10 day of July, 2000.

NOTARY PUBLIC - STATE OF FLORIDA
Printed Name:

Commission Expiration Stamp, Seal or Date:



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ACCEPTANCE OF REGISTERED AGENT

ACCEPTANCE OF REGISTERED AGENT

SLOKETARY OF STATE
TALLAHASSEE, FLORIDA
Having been named to accept service of process for the above-stated Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, to wit: Section 607.034 and 607.037 of the Florida Statutes.

AMENĚSH, Registered Agent

...\SEA LEVEL GENERAL-FILING.wpd