

P000000094761

SEA POINT INVESTMENTS, INC.

710 NE 126 Street  
N. Miami FL 33161

October 2, 2000

Secretary of State  
State of Florida  
Corporate Division  
The Capitol  
Tallahassee, Florida 32304

FILED  
00 OCT -6 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Incorporation of SEA POINT INVESTMENTS, INC.  
Charter #

900003416009--4  
-10/06/00--01004--001  
\*\*\*125.00 \*\*\*125.00

To Whom it May Concern:

Enclosed are original and one copy each of the Articles of Incorporation and Certificate of Registered Agent for the above referenced corporation, together with check # 2661 in the amount of \$ 125.00 which represents the following:

|  |          |
|--|----------|
| a. Filing fee                                  | \$ 35.00 |
| b. Registered agent fee                        | \$ 35.00 |
| c. Certified copy of Articles of Incorporation | \$ 55.00 |

PLEASE RETURN THE ACKNOWLEDGMENT AS SOON AS POSSIBLE TO:

Garden Title Corp.  
710 NE 126 Street  
N. Miami, FL 33161

(Tel: 305-892-8282)

182512834

Very truly yours,

  
Jonathan K. Harrison

Fed-EX NO.

(Please use Return Express  
Mail envelope enclosed)

Thank You!

10-9  
WCC

ARTICLES OF INCORPORATION  
OF  
SEA POINT INVESTMENTS, INC..

FILED  
00 OCT -6 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this corporation is:

SEA POINT INVESTMENTS, INC.

ARTICLE II  
NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are:

To conduct a real estate investment business, and in addition to conduct any and all lawful business for corporations which may be incorporated under the laws of the State of Florida.

And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to sell, convey or mortgage all or any part of the property corporeal or incorporeal, including rights of franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III  
CAPITAL STOCK

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

FIVE HUNDRED (500) shares of common stock having a nominal par value of ONE AND 00/100 (\$1.00) DOLLAR per share.

ARTICLE IV  
AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than:

FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE V  
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI  
ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

710 NE 126 Street, N. Miami FL 33161

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII  
DIRECTORS

This corporation shall have ONE directors initially. The number of directors may be increased from time to time pursuant to the By-Laws of the Corporation adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

The name and post office addresses of the number of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws of the Corporation, and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successor(s) are elected and have qualified are:

JOHAN K. HARRISON  
710 NE 126 Street, N. Miami FL 33161

ARTICLE IX  
SUBSCRIBERS

The names and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of consideration thereof are:

Johan K. Harrison 710 NE 126 Street, N. Miami FL 33161  
500 shares of common stock in cash and/or services equal to \$ 500.00

ARTICLE X  
DESIGNATION OF REGISTERED AGENT

The initial registered office of the Corporation shall be:

710 NE 126 Street, N. Miami FL 33161

The initial registered agent of this Corporation at such office shall be:

JOHAN K. HARRISON

who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE XI  
INCORPORATORS

The name(s) and post office address(s) of the person(s) signing these Articles of Incorporation is/are:

JOHAN K. HARRISON  
710 NE 126 Street, N. Miami FL 33161

THE UNDERSIGNED INCORPORATOR(S) hereinabove named for the purpose of forming a corporation for profit to do business in the State of Florida, do hereby make, acknowledge and file these Articles of Incorporation and accordingly have hereunto set their hand and seal this 2<sup>nd</sup> day of October, 2000.

Abbie R. Salt  
witness Abbie R. Salt

Johan K. Harrison  
JOHAN K. HARRISON  
INCORPORATOR

Barry Menzels  
witness Barry Menzels

Acknowledgment

STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY that, on this day, before me, a Notary Public, duly authorized to take acknowledgments, personally appeared:

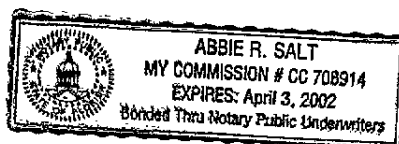
JOHAN K. HARRISON

who produced a Driver's License as identification, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they have incorporated these Articles of Incorporation.

WITNESS my hand and seal in the County and State aforesaid, on this 2<sup>nd</sup> day of October, 2000.

Abbie R. Salt  
NOTARY PUBLIC, State of  
Florida at Large.

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for

SEA POINT INVESTMENTS, INC..

at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

by:

J. K. Harrison  
JOHAN K. HARRISON

REGISTERED AGENT

FILED  
00 OCT -6 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399