



PO1000049618

ACCOUNT NO. : 072100000032
REFERENCE : 153412 7272075
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 70.00

FILED
2001 MAY 17 PM 4:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : May 16, 2001

ORDER TIME : 1:56 PM

ORDER NO. : 153412-001

CUSTOMER NO: 7272075

500004243595--3

CUSTOMER: Mr. Herve J. Jaubert
Mr. Herve J. Jaubert

3272 Se Aster Ln G -151

Stuart, FL 34994

DOMESTIC FILING

NAME: SEAHORSE SUBMARINES
INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

RECEIVED
01 MAY 17 PM 4:40
DIVISION OF CORPORATION

JS
5/18/01

FILED

2001 MAY 17 PM 4:52

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEAHORSE SUBMARINES INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SEAHORSE SUBMARINES INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 3272 Southeast Aster Lane G-151, Stuart, Florida 34994, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$2,000.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

| | |
|-------------------------|--|
| Herve J Jaubert Dir. | 3272 Southeast Aster Lane G-151 Stuart, Florida 34994 |
|-------------------------|--|

| | |
|-------------------------|--|
| Helen Rodriguez Dir. | 3272 Southeast Aster Lane G-151 Stuart, Florida 34994 |
|-------------------------|--|

ARTICLE VII. INCORPORATOR

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

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

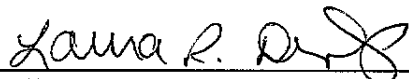
The undersigned incorporator has executed these Articles of Incorporation on May 17, 2001.



Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Laura R. Dunlap

scm

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

