

**Electronic Articles of Incorporation  
For**

**P01000053019  
FILED  
May 29, 2001  
Sec. Of State**

SEAWIND HOLDINGS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SEAWIND HOLDINGS INC.

**Article II**

The principal place of business address:

1201 BRICKELL AVENUE  
SUITE 220  
MIAMI, FL. IS 33131

The mailing address of the corporation is:

1201 BRICKELL AVENUE  
SUITE 220  
MIAMI, FL. IS 33131

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

500

**Article V**

The name and Florida street address of the registered agent is:

GEOFFREY M WAYNE ESQ.  
1201 BRICKELL AVENUE  
SUITE 220  
MIAMI, FL, FL. US 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GEOFFREY M. WAYNE

**Article VI**

The name and address of the incorporator is:

GEOFFREY M. WAYNE  
1201 BRICKELL AVENUE, SUITE 220  
MIAMI, FL 33131

Incorporator Signature: GEOFFREY M. WAYNE

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
RICHARD HART  
1201 BRICKELL AVENUE, SUITE 220  
MIAMI, FL. 33131

Title: S  
RICHARD HART  
1201 BRICKELL AVENUE, SUITE 220  
MIAMI, FL. US 33131