

PO10000064164

ROBERTO U. FERNANDEZ

8000 W 28 COURT, #103

Hialeah, FL 33018

Phone/Fax No. (305) 512-4811

June, 15th 2001.

300004439903--5
-06/25/01--01130--023
*****87.50 *****87.50

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

300004439903--5
-06/25/01--01130--023
*****122.50 *****78.75

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation of:

SEAFARIS CORPORATION.

We are also attaching herewith a check payable to the Secretary of State in the amount of \$ 122.50, to cover for its filing fees.

Sincerely,



Registered Agent

FILED
01 JUN 25 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**NOTE: SHOULD YOU HAVE ANY QUESTION REGARDING THE ABOVE, PLEASE
CALL: ROBERTO U. FERNANDEZ 305-512-4811**

G. BULLOCK JUN 28 2001

4

**ARTICLES OF INCORPORATION
OF
SEAFARIS CORPORATION.**

FILED
01 JUN 25 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is SEAFARIS CORPORATION.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

The Corporation's principal office is located at:

7780 S.W. 90 ST APT K-7
MIAMI, FL 33156

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, of the par value of ONE DOLLAR (\$ 1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of: \$ 100.00, consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is: 8000 W 28TH COURT, Apt. 103 HIALEAH, FL 33018, and the name of its initial registered agent at such address is Roberto U. Fernandez.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is 1, and the name(s) and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Position	Address
Gregory A. Moreno	President/Secretary	7780 SW 92 ST Apt. K-7, Miami, FL 33156

ARTICLE EIGHT

The name and address of each incorporator is:

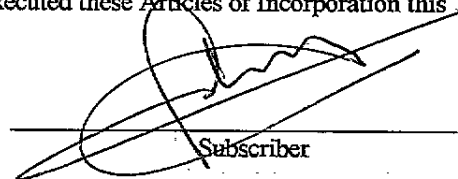
Name	Mailing Address
Gregory A. Moreno	7780 SW 90 ST Apt. K-7, Miami, Florida 33156

ARTICLE NINE

The name and address of the person signing these articles is:

Gregory A. Moreno	7780 SW 90 ST Apt. 7 K, Miami, Florida 33156
-------------------	--

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of June, 2001.


Subscriber

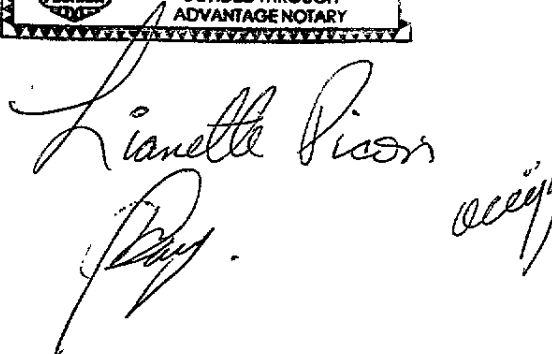
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Gregory, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 15th of June, 2001.




Lianette Picon
cc895092

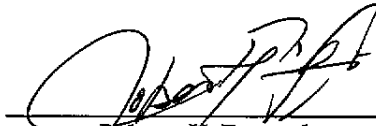
ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

The undersigned, named as Resident Agent in the Articles of Incorporation of:

SEAFARIS CORPORATION.

does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by the Board of Directors of said corporation.

Dated in Hialeah, Miami-Dade County, Florida this 15th of June, 2001.



Roberto U. Fernandez