

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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Division of Corporations

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Account Number : 120000000146 Phone : (305)444-4994 Fax Number : (305)444-4977 SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

SEADEC CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF SEADEC CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SEADEC CORP.

The principal place of business of this corporation shall be:

Seadec Corp. 199 Ocean Lane Dr. Apt. 900 Key Biscayne, FL-33149 DIVISION OF CORPORATION

ARTICLE II - NATURE OF BUSINESS -

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES with a \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address (es) of initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Martha Seade 199 Ocean Lane Dr. Apt. 900 Key Biscayne, Florida 33149

ARTICLE VI - INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are):

Martha Seade 199 Ocean Lane Dr. Apt. 900 Key Biscayne, Florida 33149

Signature(s) of	Incorpo	orator(s)	
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<u>CERTIFICATE DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: SEADEC CORP.
- 2. The name and address of the registered agent and office is:

Michael Glinsky
C/o Glinsky
169 E. Flagler Street # 1118
Mismi, Florida 33131

SECRETARY OF SIME DIVISION OF CORPORATIONS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND IF FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATU

DATE / 9/1/2001

... 00t 02 01 04:39p (((H0(000)04065)))

STATE OF FLORIDA COUNTÝ OF MAMI DADE.

(SEAL)

My Commission Expires: 10 10 03