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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SEASTAR TECHNOLOGIES, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

OF

SEASTAR TECHNOLOGIES, INC.

FILED
01 DEC 14 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: SEASTAR TECHNOLOGIES, INC.

The principal place of business of this corporation shall be: 8180 NW 36 St. Suite #239
Miami, Fl. 33166

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 value that this corporation is authorized to have outstanding at any one time is: 1000 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

P-D-Friedhelm Kittler
8180 NW 36 St. #239
Miami, Fl. 33136

VP-D-Bernardino M. Ferreira Seixas
8180 NW 36 St #239
Miami, Fl. 33136

S-T-D-Maria Fernanda Terras
8180 NW 36 St #239
Miami, Fl 33166

ARTICLE VI INCORPORATOR(S)

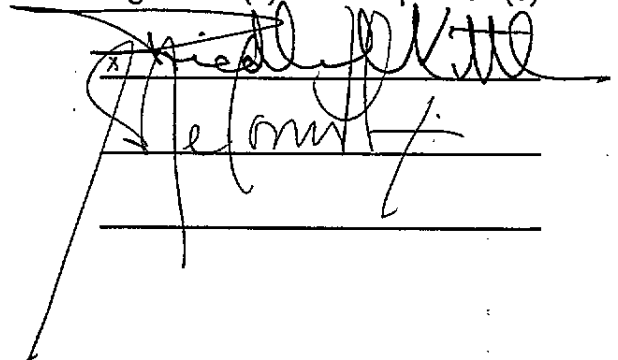
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Friedhelm kittler
8180 NW 36 St #239
Miami, Fl. 33166

Bernardino Ferreira Seixas
8180 NW 36 St #239
Miami, Fl. 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12 day of December, ~~XX~~ 2001

Signature(s) of Incorporator(s)

The block contains two handwritten signatures written over three horizontal lines. The first signature, 'Friedhelm Kittler', is written on the top line and extends across the middle line. The second signature, 'Bernardino Ferreira Seixas', is written on the middle line and extends across the bottom line. A long arrow points from the bottom left towards the signatures.

CERTIFICATE OF DESIGNATION
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 SEASTAR TECHNOLOGIES, INC.

2. The name and address of the registered agent and office is Maria Fernanda Terras

8180 NW 36 St #239

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl. 33166

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE Secretary

DATE 12/12/01

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 12/12/01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 DEC 14 PM 12:10

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