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DIVISION OF CORPORATION

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DIVISION OF CORPORATIONS

9/10/28

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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☒ CERTIFIED COPY

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1.) Sea Sword Holdings, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

02 OCT 28 AM 10: 28

**ARTICLES OF INCORPORATION
OF
SEA SWORD HOLDINGS, INC.**

ARTICLE I

The name of the corporation is **SEA SWORD HOLDINGS, INC.** (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the corporation are:
9595 Collins Ave. Suite N3-E - Surfside, FL 33154

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having no par value.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

(1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or

(2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The address of the Corporation's initial registered office and the name of its initial registered agent are:

Jose A. Reygadas c/o
Reygadas & Associates
201 S Biscayne Dr. 28th Floor, Suite 2824
Miami, Florida, 33131

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the

Corporation's Bylaws. The number of Directors constituting the initial Board of Directors is two (2), and the names of the members of the initial Board of Directors, who are to serve as the Corporation's directors until successors are duly elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Bernardo Rubinstein, Chairman and President	9595 Collins Ave. Suite N3-E Surfside, FL 33154
Alejandra Calvo de Rubinstein, Vice President	9595 Collins Ave. Suite N3-E Surfside, FL 33154

ARTICLE VII

The name of the Incorporator is Bernardo Rubinstein and the address of the Incorporator is 9595 Collins Ave. Suite N3-E, Surfside, FL 33154.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 23rd day of September, 2002.


Bernardo Rubinstein

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2002 OCT 28 AM 10:28

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of **SEA SWORD HOLDINGS, INC.** hereby accepts such designation and is familiar with, and accepts, the obligations of such position as provided in Florida Statutes §607.0505.


Jose A. Reygadas

As Registered Agent
Dated: September 23rd, 2002