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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SEAESTA HOLDING CORPORATION

FILED
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TALLAHASSEE, FLORIDA
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**ARTICLES OF INCORPORATION
FOR
SEAESTA HOLDING CORPORATION**

ARTICLE I- NAME

The name and address of this Corporation is Seaesta Holding Corporation, located at 1505 Funston Street, Hollywood, FL 33020.

ARTICLE II- DURATION

This Corporation shall have a perpetual existence.

ARTICLE III- PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida. The purpose of this Corporation is to purchase and sell real property.

ARTICLE IV- STOCK

This Corporation is authorized to issue 10,000 shares of stock- \$0.01 par value which shall be designated as "common stock".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent of this Corporation is Charles Wayne Brady, 1505 Funston Street, Hollywood, FL 33020.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors, initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The Name and addresses of the Directors and corporate officers are as follows:

Charles Wayne Brady
1505 Funston Street, Hollywood, FL 33020
Stephanie Brady
1505 Funston Street, Hollywood, FL 33020

President/Treasurer

V. President/Secretary

Prepared by:
Donna M. Delgado, Esquire
1031 Ives Dairy Road, #228, North Miami Beach, Fla 33179
(305)654-8202/FBN 0858160

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ARTICLES OF INCORPORATION
Seaesta Holding Corporation

ARTICLE VII- BYLAWS

The Bylaws of this Corporation may be adopted, altered amended or repealed by either the Shareholders or the Directors.

ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or director, to the fullest extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already has, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.


ARTICLE X- INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Charles Wayne Brady, 1505 Funston Street, Hollywood, FL 33020.

ARTICLE XI- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

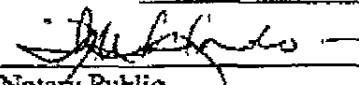
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 14 day of February 2003.


CHARLES WAYNE BRADY

STATE OF FLORIDA
COUNTY OF DADE

The forgoing instrument was acknowledged before me on this 14 day of February 2003, by Charles Wayne Brady, who personally appeared before me at the time of notarization and (X) who are personally known to me or () who produced his #FDL _____ as identification




Notary Public

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Page 3 ARTICLES OF INCORPORATION
Seaesta Holding Corporation

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS
FOR SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with ss48.091, Florida Statutes, the following is submitted:

That Seaesta Holding Corporation., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business 1505 Funston Street, Hollywood, FL 33020, has named Charles Wayne Brady, as its agent to accept service of process within Florida.

Dated: 01/14/2003

Charles Wayne Brady

Having been named to accept service of process for the above named corporation which is located at 1505 Funston Street, Hollywood, FL 33020, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Charles Wayne Brady
1505 Funston Street
Hollywood, FL 33020

State of Florida
County of Dade

The foregoing instrument was acknowledge before me on this 14 day of February 2003 by Charles Wayne Brady, who personally appeared at the time of notarization and ☒ who is personally known to me or () who produced his FDL # _____, as identification.



Notary Public

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