

P03 000154862

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
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STATE
TALLAHASSEE
FLORIDA

2008 DEC 22 AM 11:45

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FLORIDA PROFIT CORPORATION OR P.A.

seahorse trading, inc.

Certificate of Status	0
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12-22-08

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H08000340340

ARTICLES OF INCORPORATION
OF
SEAHORSE TRADING, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

SEAHORSE TRADING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

416 N. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

KELLY CORNELL
416 N. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

ARTICLE V INCORPORATOR(S)

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

KELLY CORNELL
416 N. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

The undersigned has (have) executed these Articles of Incorporation this 22ND day of December, 2003.

Kelly Cornell
SIGNATURE & TITLE DATE

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2003 DEC 22 AM 11:45
SECRETARY OF STATE
ATLANTA, FLORIDA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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:
SEAHORSE TRADING, INC.
- 2. The name and address of the registered agent and office is:

KELLY CORNELL,
416 N. COUNTRY CLUB DRIVE,
ATLANTIS, FL 33462

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 22 AM 11:45

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SIGNATURE Kelly Cornell
(corporate officer)

TITLE Pres

DATE 12-22-07

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Kelly Cornell

DATE Pres 12-22-07

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