

**Electronic Articles of Incorporation
For**

P04000016540
FILED
January 21, 2004
Sec. Of State

UNISEAS CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

UNISEAS CORP.

Article II

The principal place of business address:

3430 NE 6TH TERRACE
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

3430 NE 6TH TERRACE
POMPANO BEACH, FL. US 33064

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7,500

Article V

The name and Florida street address of the registered agent is:

STEPHEN A SCHORR
625 NE 3RD AVENUE
FT. LAUDERDALE, FL. 33304

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHEN A. SCHORR

Article VI

The name and address of the incorporator is:

STEPHEN A. SCHORR
625 N 3RD AVEUNE
FT. LAUDERDALE, FLORIDA 33304

Incorporator Signature: STEPHEN A. SCHORR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
STEPHEN A SCHORR
3430 NE 6TH TERRACE
POMPANO BEACH, FL. 33064 US

Title: VP,D
WILHELM HARTMANN
7270 NW 12TH STREET, SUITE 550
MIAMI, FL. 33126

Title: STD
DONALD R SMITH
3430 NE 6TH TERRACE
POPANO BEACH, FL. 33064