

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

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from:

Account Name : FAST CORP. AGENTS, INC.

Account Number: 071001002335

Phone: (305)599-0839

Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PRINCE OF THE SEA INC

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE Glenda E: Hood Secretary of State

April 15, 2004

FAS-T

SUBJECT: PRINCE OF THE SEA INC

REF: W04000014532

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

List the registered agents name in the articles.

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ARTICLE OF INCORPORATION OF



The undersigned incorporates, 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 incorporation shall be:

PRINCE OF THE SEA. INC

The principal place of business of this corporation shall be:

2623 SW 187 AVE #1 MIAMI, FL 33029

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lewful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, tentiony or nation.

ARTICLE III CAPITOL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually. . . .

ARTIGLE 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 successors (s) is (are) elected, is (are):

ADREINA BONACIA

President

2623° SW 187 AVE #1 MIAMI, PL 33029

Vicepresident

Martha Bonacia 2623 SW 187 AVE #1

MIAMI, FL 33029

FLORIDA IMMIGRATION 7309 WEST FLAGLER ST MIANI, FL 33144 TEL 305-260-0214 H04000079214

ARTICLES V1 INCORPORATOR(S)

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

ADREINA BONACIA 2623 SW 187 AVE #1 MIAMI, FL 33029

Il no or

IN WITNESS WHEREOF, the undersigned incorporator (s) has(have) executed these Articles of incorporation this ²² day of MARCH , 20 04 .

Signature(s) of Incorporator(s)

President

03-22-04

CERTIFICATE OF DESIGNATION REGIDTERED AGENT/REGISTERED OFFICE

Pirsuant to the provision of Section 507.325, Florida Statues, the undereign corporation, organized under the Laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

PRINCE OF THE SEA INC

2. The name and eddress of the registered agent and office is:

ANDREINA BONACIA PRESIDENT

2623 S.W. 187 ave # 1 MIAMI, FL. 33029

(P.O. BOX ACCEPTABLE)

MIAMI, FLORIDA 33029

(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE

President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OFMY DUTIES

SIGNATUR

DATE