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(Requestor's Name)

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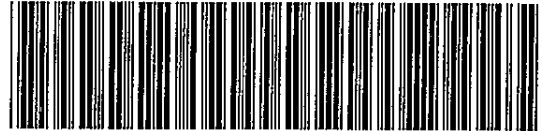
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/16/04--01011--006 **78.75

EFFECTIVE DATE

04-14-04

FILED
04 APR 16 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
SCHMIDT, PHETERSON & BLEAU

400 SOUTH DIXIE HIGHWAY
THE ARBOR • SUITE 420

BOCA RATON, FLORIDA 33432-6024

PETER H. SCHMIDT
I. JEFFREY PHETERSON
DENISE J. BLEAU
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TELEPHONE (561) 394-2700
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April 14, 2004

UPS NEXT DAY AIR
Tracking Number:
1Z 5AV 507 01 9692 9107

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: SEACREST EQUITY GROUP, INC.

Gentlemen:

Enclosed are two (2) duplicate originals of the Articles of Incorporation for Seacrest Equity Group, Inc. Please file the Articles of Incorporation, and return one (1) certified copy to me.

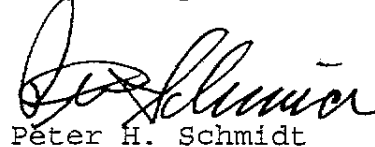
Also enclosed is a \$78.75 check, payable to the Secretary of State, for the payment of the following costs and fees:

Filing Fee	\$35.00
Certified copy	8.75
Registered Agent Fee	<u>35.00</u>

TOTAL \$78.75

Thank you for your assistance in this matter.

Very truly yours,


Peter H. Schmidt

PHS/kas
Enclosures

ARTICLES OF INCORPORATION
OF
SEACREST EQUITY GROUP, INC.

ARTICLE I
NAME

EFFECTIVE DATE

04-14-04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation is SEACREST EQUITY GROUP, INC.

ARTICLE II
PURPOSE

The Corporation is organized for the purpose of conducting and carrying on and transacting any and all lawful activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares that the Corporation is authorized to have outstanding at any time is FIVE THOUSAND (5,000) shares of common stock which shall have a par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

The common stock of the Corporation shall have the following characteristics:

A. At all meetings of the shareholders the common shareholders shall be entitled to cast ONE (1) vote for each share of common stock owned. That a common shareholder is interested in a matter to be voted upon shall not disqualify the shareholder from voting thereon; and

B. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other

purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing as of April 14, 2004.

ARTICLE V
PRINCIPAL OFFICE

The address of the initial principal office of the Corporation in the State of Florida is 5540 Eaton Court, Boca Raton, Florida 33486-8659. The Board of Directors, from time to time, may change the street address, and post office address, of the Corporation as well as the location of its principal office.

ARTICLE VI
REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 5540 Eaton Court, Boca Raton, Florida 33486-8659, and the name of the registered agent of the Corporation at that address is NANCY L. SCHMIDT.

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have ONE (1) Director initially. The number of Directors either may be increased, or diminished, from time to time, by the Bylaws of the Corporation, but shall never be less than ONE (1). The names and addresses of the initial Director of this Corporation are as follows:

NAME

ADDRESS

NANCY L. SCHMIDT

5540 Eton Court
Boca Raton, Florida 33486-8659

ARTICLE VIII
AMENDMENT

This Corporation reserves the right to amend, or repeal, any provisions set forth in these Articles of Incorporation, or any amendment hereto, in the manner as provided by law.

ARTICLE IX
INDEMNIFICATION


This Corporation may indemnify, and hold harmless, its officers, employees, agents, or other persons, and/or former officers, employees, agents, or other persons, to the full and complete extent of its rights, and powers, to do so, as provided by the present, and future, laws of the State of Florida.

ARTICLE X
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as an Incorporator is:

NANCY L. SCHMIDT
5540 Eton Court
Boca Raton, Florida 33486-8659

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of April, 2004.

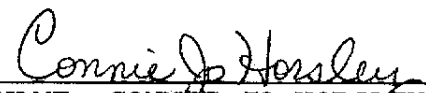

NANCY L. SCHMIDT, Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on this 14th day of April, 2004 by NANCY L. SCHMIDT, who personally appeared before me, who did not take an oath, and who:

(Notary must check applicable box)

- ☒ is personally known to me;
- ☐ produced a current Florida driver's license as identification; or
- ☐ produced _____ as identification.


NAME: CONNIE JO HORSLEY
Notary Public,
State of Florida at Large

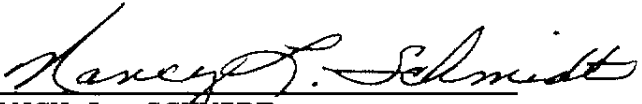
My Commission Expires:



Connie Jo Horsley
MY COMMISSION # DD141852 EXPIRES
August 12, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for the above-named Corporation, at the place set forth hereinabove, the undersigned hereby accepts such designation and agrees to act in such capacity and to comply with all provisions of Section 48.091, Florida Statutes, relative to keeping said office open.


NANCY L. SCHMIDT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA