

Division of Corporations

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

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.**SEA BREEZE ENTERTAINMENT, INC.**

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H04-101897

Articles of Incorporation

Article 1: Name of Corporation: **SEA BREEZE ENTERTAINMENT, INC.**

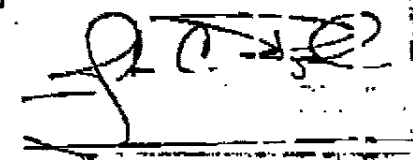
Address of Corporation: **14175 ICOT BLVD., STE. 100
CLEARWATER, FL 33760**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **JOHN C. REDMOND**

REGISTERED OFFICE: **14175 ICOT BLVD., STE. 100
CLEARWATER, FL 33760**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



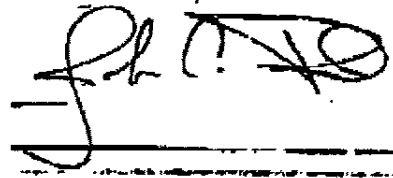
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**JOHN C. REDMOND
14175 ICOT BLVD., STE. 100
CLEARWATER, FL 33760**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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