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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bea Lloyd 2, Inc	
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
Signature	Vehicle Search
	Driving Record
Requested by:	UCC_1 or 3 File
5/10/04 10:00	UCC 11 Search
Name Date Time	UCC 11 Retrieval
Walk-InWill Pick Up	Courier

ARTICLES OF INCORPORATION

OF

SEA LLOYD 2, INC.

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TALLAHASSEE, FINAIR

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following articles of Incorporation:

Article 1: Name and Address.

The name of the Corporation is: Sea Lloyd 2, Inc. The principal office, if known, or the mailing address of the Corporation is 225 East Dania Beach Blvd, Suite 202, Dania Beach, FL 33004.

Article 2. <u>Duration</u>.

The duration of the Corporation is perpetual.

Article 3. Purpose.

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Shares.

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent.

The street address of the initial Registered Office of the Corporation is 225 East Dania Beach Blvd, Suite 202, Dania Beach, FL 33004, and the name of its initial Registered Agent at that address is David C. Barnett, Esquire.

Article 6. Initial Board of Directors.

The number of Directors constituting the initial Board of Directors is four (4).

The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

David C. Barnett 225 East Dania Beach Blvd, Suite 202

President Dania Beach, FL 33004

Cliff Lloyd 225 East Dania Beach Blvd, Suite 202

Vice President Dania Beach, FL 33004

Paul Ansel 225 East Dania Beach Blvd, Suite 202

Secretary Dania Beach, FL 33004

Barry R. Lerner 225 East Dania Beach Blvd, Suite 202

Treasurer Dania Beach, FL 33004

Article 7. <u>Incorporator</u>.

The name and address of each Incorporator is as follows:

David C. Barnett 225 East Dania Beach Blvd, Suite 202

President Dania Beach, FL 33004

Cliff Lloyd 225 East Dania Beach Blvd, Suite 202

Vice President Dania Beach, FL 33004

Paul Ansel 225 East Dania Beach Blvd, Suite 202

Secretary Dania Beach, FL 33004

Barry R. Lerner 225 East Dania Beach Blvd, Suite 202

Treasurer Dania Beach, FL 33004

Article 8. Amendment.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of

Witness

Paul Ansel
Dated: 4/28/4

Barry R. Lerner
Dated: 4. 8. 04

Witness

Witness

Witness

STATE OF FLORIDA

COUNTY OF BROWARD

Before me personally appeared DAVID C. BARNETT, CLIFF LLOYD, PAUL ANSEL and BARRY R. LERNER, and to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 30th day of 2004, 2004

Notary Public, State of Florida at Large

My commission expires:

ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, thereby 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.

David C. Barriett, Esquire Date: April 7, 2004.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA