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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

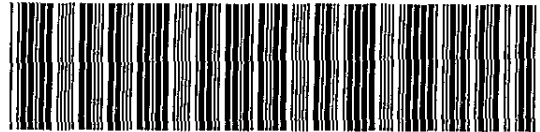
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2004 MAY 26 A 4: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

**SEATRONIX INC.
4631 N.W. 31ST AVENUE, STE. 254
FT. LAUDERDALE, FL 33309**

Date: May 11, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: SEATRONIX INC.
(name of organization)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Robert GALLEY
(name of primary agent)

**ARTICLES OF INCORPORATION
OF**

SEATRONIX INC.
(name of corporation)

In compliance with Chapter 607 and/or 621, F.S. (PROFIT).

ARTICLE I - CORPORATE NAME

The name of the corporation is: SEATRONIX INC.

ARTICLE II - PRINCIPAL OFFICE

This principal place of business is: 4631 N.W. 31ST AVENUE, STE. 254
FT. LAUDERDALE, FL 33309

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) of one dollar (\$1.00) par value Common Stock, which shall be designate "Common Shares".

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is (are) as follows:

ROBERT P. GALLEY
4631 N.W. 31ST AVENUE, STE. 254
FT. LAUDERDALE, FL 33309

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

ROBERT P. GALLEY
1220 NORTH E. STREET
LAKE WORTH, FL 33460

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator is:

ROBERT P. GALLEY
1220 NORTH E. STREET
LAKE WORTH, FL 33460

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

✓ Robert GALLEY
Signature/Registered Agent

✓ 5/17/2004
Date

✓ Robert GALLEY
Signature/Incorporator

✓ 5/17/2004
Date

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TALLAHASSEE, FLORIDA