

Division of

P04000131604

12/04 12:01 PM

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000186511 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

04 SEP 20 AM 8:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Blue Seas Investment Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

EFFECTIVE DATE
09-15-04

Electronic Filing Menu

Corporate Filing

Public Access Help

09/21



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 20, 2004

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: BLUE SEAS INVESTMENT CORP.
REF: W04000034626** Resubmit **

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P02000010882.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings SectionFAX Aud. #: E04000186511
Letter Number: 304AD0055266

H04000186511

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Sea Group Investments Corp.

Article II. Address

The Corporation's mailing address is:
Sea Group Investments Corp.
1300 Brickell Avenue
Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Milagros A. Sanchez
1300 Brickell Avenue
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Milagros A. Sanchez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

FILED
04 SEP 20 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
09-15-04

H04000186511

H04000186511

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jose A. Rodriguez
100 SE 2nd Street
Suite 2900
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 15, 2004.

The undersigned incorporator executed these Articles of Incorporation on September 20, 2004.



JOSE A. RODRIGUEZ
by T. Baez as attorney-in-fact

H04000186511

H04000186511

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

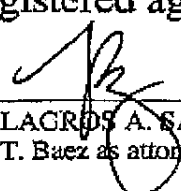
CORPORATION:

Sea Group Investments Corp.

REGISTERED AGENT/OFFICE:

Milagros A. Sanchez
1300 Brickell Avenue
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MILAGROS A. SANCHEZ
by T. Baez as attorney-in-fact

Date: September 20, 2004

FILED
04 SEP 20 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000186511