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Florida Department of State  
Division of Corporations  
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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

## DOMESTICATION

South Seas Holdings Group Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$128.75

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 15, 2004

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: SOUTH SEAS HOLDINGS GROUP INC.  
REF: W04000041663

*\* 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.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

FAX And. #: E04000216025  
Letter Number: 304A00064820

**CERTIFICATE OF DOMESTICATION**

The undersigned, Jose Caetano Lacerda, Director,  
(Name) (Title)

of SOUTH SEAS HOLDINGS GROUP LTD. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 13th, 2004
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was British Virgin Islands
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was SOUTH SEAS HOLDINGS GROUP LTD.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is SOUTH SEAS HOLDINGS GROUP INC.
5. The jurisdiction that constituted the seat, sole, principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was British Virgin Islands
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Director, of South Seas Holdings Group Ltd., a British Virgin Island corp.,

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 14 day of December, 2004

By (Authorized Signature)  
by Teresita Castro as attorney-in-fact

**Filing Fee:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**IN COMPLIANCE WITH CHAPTER 607, F.S.**

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

SOUTH SEAS HOLDINGS GROUP INC., a Florida corporation

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

801 Brickell Ave, Suite 1580  
Miami, Florida 33131**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Investments

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

5,000 shares @ \$.01 par value

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

JOSE CAETANO LACERDA - Sole Director, President & Secretary  
801 Brickell Ave., Suite 1580  
Miami, Florida 33131**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

NS Corporate Services Inc.  
801 Brickell Avenue, Suite 1580  
Miami, Florida 33131**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

NS Corporate Services Inc.  
801 Brickell Avenue, Suite 1580  
Miami, Florida 33131

\*\*\*\*\*  
 HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCEEDINGS 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.

Signature/Registered Agent

By: NS Corporate Services Limited  
by: Terasita Castro, Vice-President

Date

10/8/04

Signature/Incorporator

By: NS Corporate Services Limited  
by: Terasita Castro, Vice-President

Date

10/8/04

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