

POS000128196

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.

((H05000220827 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

seven seas health inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 16 PM 1:16

B. McKnight SEP 19 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000220827

(3)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

SEVEN SEAS HEALTH INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

SEVEN SEAS HEALTH INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

834 S.W. 16th STREET

FT LAUDERDALE FL 33315

and the name of its initial Registered Agent at such address is:

ANITA WARWICK

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 16 PM 1:16

H05000220827

HD5000220827

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation are 1 and the name and address of the person who are to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

ANITA WARWICK
834 S.W. 16th STREET
FT LAUDERDALE FL 33315

The name and address of each incorporator is:

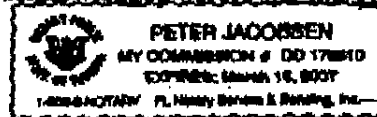
ANITA WARWICK
834 S.W. 16th STREET
FT LAUDERDALE FL 33315

Dated: SEPT 11, 2005

ANITA WARWICK
 ANITA WARWICK

State of Florida:
 County of Broward:

The foregoing instrument was acknowledged before me this 11 day of SEPT, 2005 by PETER JACOBSEN.



[Signature]
 Notary Public

Personally Known X OR Produced Identification _____
 Type of Identification Produced _____

ANITA WARWICK, having been designated to act as Registered Agent hereby agrees to act in this capacity.

ANITA WARWICK
 ANITA WARWICK

FILED
 CLERK OF DISTRICT COURT
 05 SEP 16 PM 4:16

HD5000220827