

## Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## SEALAND RELOCATIONS INC.

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# ARTICLES OF INCORPORATION OF SEALAND RELOCATIONS INC.

### ARTICLE I -NAME

The name of this Corporation is SEALAND RELOCATIONS INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPTIAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

The principal place of business for this corporation shall be:

152 NE 167<sup>TH</sup> STREET NORTH MIAMI BEACH, FL 33162

'ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

CARLOS RODRIGUEZ- VICE-PRESIDENT COO 152 NE 167<sup>TH</sup> STREET NORTH MIAMI BEACH, FL 33162

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

JOSE GONZALEZ – PRESIDENT CEO 152 NE 167<sup>TH</sup> STREET NORTH MIAMI BEACH, FL 33162

CARLOS RODRIGUEZ- VICE-PRESIDENT COO 152 NE 167<sup>TH</sup> STREET NORTH MIAMI BEACH, FL 33162 O6 APR 19 AM 9: 20

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## JENNIFER RODRIGUEZ- CFO TREASURER 152 NE 167<sup>TH</sup> STREET NORTH MIAMI BEACH, FL 33162

### ARTICLE VII - BY - LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

## ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is

CARLOS RODRIGUEZ- VICE-PRESIDENT COO 152 NE 167<sup>TH</sup> STREET NORTH MIAMI BEACH, FL 33162

## ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 19<sup>TH</sup> Day of April 2006.

CARLOS RODRIGUEZ VICE-PRESIDENT COO

### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 19<sup>TH</sup> DAY OF APRIL 2006

CARLOS RODRIGUEZ- VICE-PRESIDENT COO

CARLOS RODRIGUEZ- VICE-PRESIDENT COO

STATE OF FLORIDA

SS:

COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared CARLOS RODRIGUEZ known to me and known by me to be the person who, as INCORPORATOR, executed the foregoing Articles of Incorporation SEALAND RELOCATIONS INC. and he acknowledged before me that he executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19<sup>TH</sup> day of April 2006.

NOTARY PUBLIC, STATE OF FLORED

AT LARGE

My Commission Expires:

MODERA MURITO STREET OF INC Mark Fernan Commission # 10042 Expires: MAY 0