

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.

(((H07000156923 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

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

seasab retail, inc.

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

Electronic Filing Menu

Corporate Filing Menu

6/12/2007 1:27 PM 10N-13-2007 13:27



H07000156425

ARTICLES OF INCORPORATION OF

SEASAB RETAIL, INC.

ARTICLE I - NAME

The name of this Corporation is

SBASAB RETAIL, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commancing on the date these Articles are filed.

ARTICLE DI - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of

\$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

1850 N.W. 94TH AVENUE MIAMI, PL 33172

The name of the initial Registered Agent of this

Corporation is:

DANIEL EDENBURG

ARTICLE VI - INITIAL BOARD OF DIRECTORS

MICHAEL K. FISH C P A, P A 7700 N KENDALL DRIVE #503 MIAMI, FL 33156

12-5007 13:27 5 EMPINE

P.02/04

This Corporation shall have one (2) initial directors. The number of directors may increase 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 are:

DANIEL EDENBURG

1850 N.W. 94TH AVENUE

MIAMI, FL 33172

SIMON EDENBURG

1850 N.W. 94TH AVENUE

MIAMI, FL 33172

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

DANIEL EDENBURG

1850 N.W. 94TH AVENUE MIAMI, FL 33172

ARTICLE VIII

This Corporation shall have all of the corporate powers snumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repast any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

POINT PORT

CZYVOCIUUUSCH

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent parmitted by law.

IN WITNESS WHERBOF, the undersigned subscriber has executed

These Articles of Incorporation this _____ day of June, 2007.

DANIEL EDENBURG

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes.

Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have herounto set my hand on

this ____ day of June, 2007.

DANIEL EDENBURG

Registered Agent