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## FLORIDA PROFIT/NON PROFIT CORPORATION

South Seas Corp.

Certificate of Status	1
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T. Burch AUG 22 2008

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**South Seas Corp.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**South Seas Corp.  
263 Porto Vecchio Way  
Palm Beach Gardens, FL 33418**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**200 Shares at no Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Ronald Heller  
263 Porto Vecchio Way  
Palm Beach Gardens, FL 33418**

***Prepared By:***

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Ronald Heller - President/Director  
263 Porto Vecchio Way  
Palm Beach Gardens, FL 33418**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Ronald Heller  
263 Porto Vecchio Way  
Palm Beach Gardens, FL 33418**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of August 2008.



**Ronald Heller - Signature**

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: South Seas Corp.

2. The name and address of the registered agent and office is:

Ronald Heller

Name

263 Porto Vecchio Way

(P.O. Box or Mail Drop Box NOT Acceptable)

Palm Beach Gardens, FL 33418

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*



Ronald Heller  
SIGNATURE

August 20, 2008

(Date)

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