

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.

(((H08000204143 3)))



H080002041433ABCW

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)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

Sea-V Florida Corp.	क्ष्यक्रमा भग्ने वर्गात्म अस्तर्थ
Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

8/28/08 3:45 PM

PX :::

ស៊ី

81/281/2008 T:38 BACE ANTIANT LIGHTER DEBt of State



August 29, 2008

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: CV FLORIDA CORP.

REF: W08000040472

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L05000026747.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section FAX Aud. #: H08000204143 Letter Number: 608A00048087 H08000204143

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Sea V Florida Corp.

Article II. Address

The street and mailing address of the Corporation's initial principal office Sea V Florida Corp.
701 Brickell Avenue
Suite 2620
Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Perry & Neblett, P.A. 2550 S. Bayshore Drive, Suite 11 Miami FL 33133

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Lazara Ameng-Torres Lissette Vazquez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Perry & Neblett, P.A. 2550 S. Bayshore Drive, Suite 11 Miami FL 33133 305.856.8408

Article V. Capital Stock

The Corporation shall have the authority to issue 50,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Perry & Neblett, P.A. 2550 S. Bayshore Drive, Suite 11 Miami FL 33133

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 27, 2008.

The undersigned incorporator executed these Articles of Incorporation on September 2, 2008.

PERRY & NEBLETT, P.A.

by Valerie Hawk as attorney-in-fact

Perry & Neblett, P.A. 2550 S. Bayshore Drive, Suite 11 Miami FL 33133 305.856.8408 H08000204143

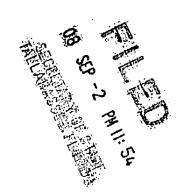
CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Sea V Florida Corp.

REGISTERED AGENT/OFFICE:

Perry & Neblett, P.A. 2550 S. Bayshore Drive, Suite 11 Miami FL 33133



I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PERRY & NEBLETT, P.A.

by Valerie Hawk as attorney-in-fact

Date: 9/2/2008.

Perry & Neblett, P.A. 2550 S. Bayshore Drive, Suite 11 Miami FL 33133 305.856.8408