

**P09000030388**

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.**

(((H09000079163 3)))



H090000791633ABC2

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

RECEIVED  
09 APR -3 PM 4:40  
DIVISION OF CORPORATION

## FLORIDA PROFIT/NON PROFIT CORPORATION

sea wonders us, inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$78.75 |

*EP 4/6/09*

FILED  
09 APR -3 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H09000079163

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Sea Wonders US, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1724 McKinley St Hollywood FL 33020

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all business purposes under the laws of the State of Florida and USA.

### ARTICLE IV SHARES

The number of shares of stock is:

1,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

|                |                    |                                     |
|----------------|--------------------|-------------------------------------|
| President      | Jose Gabriel GRELA | 1724 McKinley St Hollywood FL 33020 |
| Vice President | Kennya SALAMANCA   | 1724 McKinley St Hollywood FL 33020 |
| Treasurer      | Jose Gabriel GRELA | 1724 McKinley St Hollywood FL 33020 |
| Secretary      | Kennya SALAMANCA   | 1724 McKinley St Hollywood FL 33020 |

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gloria Roa Bodin, Esq.  
2655 Le Jeune Road Suite 1001  
Coral Gables, FL 33134

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jose Gabriel GRELA  
1724 McKinley St  
Hollywood FL 33020

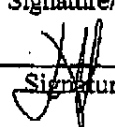
\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

04/03/2009

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

04/09/2009

\_\_\_\_\_  
Date

H09000079163

FILED  
09 APR -3 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA