

(SAMPLE LETTER OF TRANSMITTAL)

Date

January 25, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

P95000008217

Re: Seaborne Traders CORPORATION
(name of corporation), Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

LUCIANO Giani
(individual's name)

Seaborne Traders Corp.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
19531 GULF Blvd #415		
INDIAN SHORES, FLORIDA		
34635		
PHONE		
(813)	593-9177	/
Area Code	Number	Ext.

BOB
2/10/95
P95-8217

300001391173
-01/27/95--01030--017
****122.50 ****122.50

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1995 JAN 26 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of
SEABORNE TRADERS CORP.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SEABORNE TRADERS CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 4 shares (FOUR) of Twenty-Five Dollar(s) (\$ 25.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SEABORNE TRADERS CORP.</u>		
ADDRESS	<u>19531 GULF BLVD #415</u>		
CITY	<u>INDIAN SHORES</u>	FLORIDA	ZIP <u>34635</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>LUCIANO GIANI</u>		
ADDRESS	<u>19531 GULF BLVD #415</u>		
CITY	<u>INDIAN SHORES</u>	FLORIDA	ZIP <u>34635</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>LUCIANO GIANI</u>		
ADDRESS	<u>19531 GULF BLVD #415</u>		
CITY	<u>INDIAN SHORES</u>	STATE <u>FLORIDA</u>	ZIP <u>34635</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	LUCIANO GIANI		
ADDRESS	19531 GULF BLVD #415		
CITY	INDIAN SHORES	STATE	FLORIDA ZIP 34635
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25th day of January, 1995.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF Pinellas) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Signature

PRESIDENT - FLORIDA DRIVER
Form of Identification LICENSE

Signature

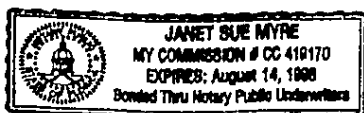
Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 25th day of January, 1995.

Notary Signature Janet Sue Myre

Printed Notary Signature Janet Sue Myre

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SEABORNE TRADERS CORP.

(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 JAN 26 AM 9:47

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 19531 GULF BLVD #415

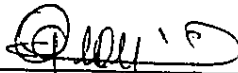
INDIAN SHORES, FLORIDA 34635

has named LUCIANO GIANI

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



(registered agent)

P95000008217

SEABORNE TRADERS CORPORATION
801 West Bay Dr, Suite 509
Largo, Florida 34640 U.S.A

Phones: (813) 588-4439/2639

Facsimile: (813) 588-4538

Luciano Giani
President

March 8, 1995

Divisions of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Attn: Brendolyn Bruton, Corporate Specialist
New Filings Section

Re: Letter Number 495A00004205

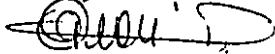
Dear Ms. Bruton:

Please be advised that SEABORNE TRADERS CORP. has changed its corporate headquarters from : 1995 Gulf Blvd. #415, Indian Shores, Fl 34635

New Address: 801 West Bay Drive, Suite 509
Largo, Fl 34640

effective March 1, 1995. All other information remains as filed.

Thank you.


Luciano Giani, President

Enc: Copy of Corporate Certificate



RECEIVED
MAR 16 PM 2:40
FLORIDA DEPT. OF STATE
TALLAHASSEE, FLORIDA

TLI

Change of Address