

Charter Number Only

P 95000011047

2/8/95

Broward Review

Requestor's Name

Address

City

State

ZIP

Phone

ATION ONLY

900001401859
-02/03/95--01056--001
***122.50 ***122.50

CORPORATION(S) NAME

SENTECH GROUP, INC.

FILED
95 FEB -9 AM 10:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
95 FEB -9 AM 10:15
DIVISION OF CORPORATIONS



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

CERTIFIED COPY

H. SIMS FEB - 9 1995

ARTICLES OF INCORPORATION
OF
SEATECH GROUP, INC

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:

SEATECH GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

460 POINCIANNA DR
MIAMI, FL 33009

ARTICLE III CAPITAL STOCK

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

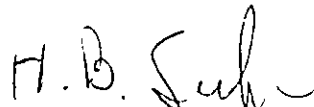
HENRY B. SCHUR
460 POINCIANNA DR
MIAMI, FL 33009

ARTICLE V INCORPORATOR(S)

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

HENRY B. SCHUR
460 POINCIANNA DR
MIAMI, FL 33009

The undersigned has (have) executed these Articles of Incorporation this 8TH day FEBRUARY 1995.



Signature/Title

FILED
95 FEB -9 11 10 51
STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

SEATECH GROUP, INC

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

HENRY B. SCHUR

460 POINCIANNA DR

MIAMI, FL 33009

SIGNATURE H B Schur
(corporate officer)

TITLE Pr

DATE 2/8/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE H B Schur

DATE 2/8/95

REGISTERED AGENT FILING FEE: \$35.00

FILED
95 FEB -9 11 10 51
TALLAHASSEE FLORIDA