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ARTICLES OF INCORPORATION OF SEAQUEST INTERNATIONAL IMPORTS, INC.

ARTICLE I NAME

The name of this Corporation is: SeaQuest International Imports, Inc.

ARTICLE II ADDRESS

721 EMFIELD RD. DELRAY BEACH, FL 33444

> ARTICLE III CAPITAL STOCK

This corporation is authorized to issue seven thousand, five hundred (7,500) shares of ONE DOLLAR (\$1.00) par value common stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33 1/3%).

ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation 721 Enfield Rd.

Delray Beach, Florida 33444 the name of the initial registered agent of this corporation at that address is Richard J. Shelnut.

PAGE 1 OF ARTICLES

ARTICLE V INCORPORATORS

This corporation has two (2) Incorporators.

Richard Jeffrey Shelnut 721 Enfield Road Delray Beach, Florida 33444

and

Giuliano Vallorani 559 North Pine Island Plantation, FL

**DIRECTORS

This corporation shall have two (2) directors.

The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial directors of this corporation are:

Richard Jeffrey Shelnut 721 Enfield Road Delray Beach, Florida 33444

and

Giuliano Vallorani 559 North Pine Island Plantation, FL

**PURPOSE

The Corporation is organized to manufacture, produce, pirchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, merchandise, live organisms and materials of any kind and description. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation form extending is activities to any related or otherwise parmissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

PAGE 2 OF ARTICLES

**DURATION

This Corporation shall have perpetual existence.

**POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

**ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

**INDEMNIFICATION

The corporation shall indemnify any officer, director, employee or agent of any former officer, director, employee or agent to the full extent permitted by law.

**AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

PAGE 3 OF ARTICLES

The undersigned incorporators have executed these Articles of Incorporation this 12 day of February, 1995.

RICHARD S. SHELNUT

GIULIANO VALLORANI

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT INDESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: SPAQUEST INTERNATIONAL IMPORTS, INC
2	The same and address of the regime and agree and affine last
2.	The name and address of the registered agent and office is:
	RICHARD J. SHEWIT
	(Name)
	721 ENGIGLO RO.
	(P.O. Box not acceptable)
	DELRAY BEACH, FL. 33444 (City/State/Zip)

Having been named as registered agant 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 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)

(Date)