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ALLEN & GALEGO

ATTORNEYS AT LAW

COURVOISIER CENTRE II, SUITE 805
601 BRICKELL KEY DRIVE
MIAMI, FLORIDA 33131

TELEPHONE (305) 372-3300
TELEFAX (305) 379-7018

VIA FEDERAL EXPRESS

February 16, 1995

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

200001409302
-02/17/95--01077--020
*****70.00 *****70.00

Re: Articles of Incorporation for Sea River Corporation
Our File No. 95-0393

Dear Madam/Sir:

Enclosed are the articles of incorporation and the acceptance of registered agent for Sea River Corporation (the "Corporation"). Also enclosed are the fees for registration of the Corporation, including:

Articles of Incorporation	\$ 35.00
Designation and acceptance by registered agent	<u>35.00</u>
Total	\$ <u>70.00</u>

Please file as appropriate.

Thank you.

Sincerely,

Rick Bajandas

Enclosures
RA/rb

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SECRETARY OF STATE
55 FEB 17 PM 1:47

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ARTICLES OF INCORPORATION
OF
SEA RIVER CORPORATION

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DIVISION OF CORPORATIONS
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The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is *SEA RIVER CORPORATION* (the "Corporation").

ARTICLE II

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

ARTICLE III

The Corporation is authorized to issue ten thousand shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV

The address of the principal office of the Corporation, and its mailing address, is 601 Brickell Key Drive, Suite 805, Miami, Florida 33131.

ARTICLE V

The street address of the Corporation's initial registered office is *601 Brickell Key Drive, Suite 805, Miami, Florida 33131*. The name of the initial registered agent at such office is the law office of Allen & Galego.

ARTICLE VI

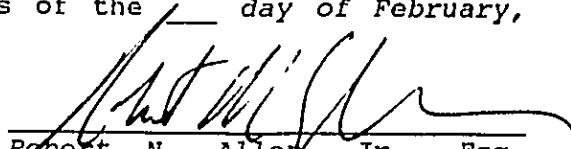
The Corporation shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of

Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the Corporation, or any person who is or was serving at the request of the Corporation as a director or officer of another corporation, no employee or agent of the Corporation may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VII

The name and address of the incorporator of the Corporation is Robert N. Allen, Jr. Esq., Allen & Galego, 601 Brickell Key Drive, Suite 805, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of the _____ day of February, 1995.


Robert N. Allen, Jr., Esq.
Incorporator

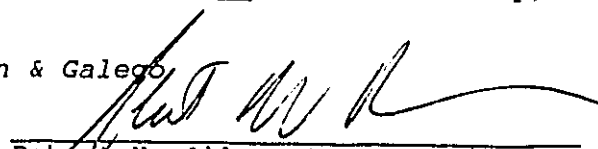
ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for *SEA RIVER CORPORATION*, at the place designated in the change of registered agent form: (i) I agree to act in this capacity; (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

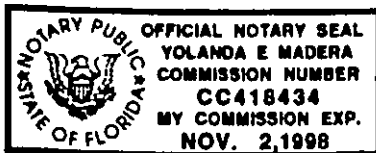
Dated as of the 16 day of February, 1995.

Allen & Galego

By:


Robert N. Allen, Jr., President

The foregoing instrument was acknowledged before me on this 16 day of February, 1995 by Robert N. Allen, Jr. to me known, having produced a Driver's License, as identification and who have taken the oath.




Notary Public, State of Florida

yolanda E. Madera
(Print Name)

My Commission Expires: Nov 2, 1998

Dated as of the 16 day of February, 1995.

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