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9500069300

ACCOUNT NO. : 071000000012

REFERENCE : 676651 4656A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 122.50

ORDER DATE : September 8, 1995

ORDER TIME : 9:56 AM

ORDER NO. : 676651

CUSTOMER NO: 4656A

800001580588

CUSTOMER: Sheryl Cohen, Legal Assistant
GREENBERG TRAURIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC FILING

NAME: SEASTONE GROUP INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne R. Herts

EXAMINER'S INITIALS:

T. BROWN SEP - 8 1995

FILED
95 SEP - 8 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SeaStone Group Inc.

FILED
95 SEP -8 5:16
CLERK OF COURT
DADE COUNTY, FLORIDA

ARTICLE I

The name of the corporation is SeaStone Group Inc. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 1402 East Las Olas Boulevard, Suite 191, Ft. Lauderdale, Florida 33301.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares <u>Authorized</u>	Par Value <u>Per Share</u>	Class of <u>Stock</u>
1,000	\$.01	common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

(1) On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or

(2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office in the State of Florida is 1402 East Las Olas Boulevard, Suite 191, Ft. Lauderdale, Florida 33301, County of Broward, and the name of its initial registered agent at such office is Richard Zigann.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until his successor is duly elected and qualified is Richard Zigann, 1402 East Las Olas Boulevard, Suite 191, Ft. Lauderdale, Florida 33301.

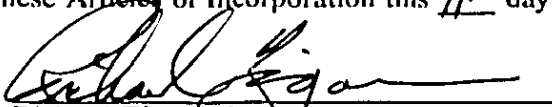
ARTICLE VII

The name of the Incorporator is Richard Zigann and the address of the Incorporator is 1402 East Las Olas Boulevard, Suite 191, Ft. Lauderdale, Florida 33301.

ARTICLE VIII

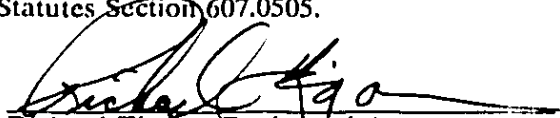
This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 11th day of July, 1995.


Richard Zigann, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of SeaStone Group Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.


Richard Zigann, Registered Agent

DATED: July 11, 1995