

1/05/96
H96000002274

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 RAFT GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: CORPORATE CREATIONS INTERNATIONAL IN
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SMEA INVESTMENTS, INC.
FAX AUDIT NUMBER: H96000000256
DATE REQUESTED: 01/05/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:13:57
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 073171003004

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000000256))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

EFFECTIVE DATE
1-5-96

W96-560
NA.
Completions 7

FILED
56 JAN -8 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/9

FLORIDA DIVISION OF CORPORATIONS

96 JAN -8 AM 7:57

RECEIVED

01/08/98 13:05 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1998

CORPORATE CREATIONS INTERNATIONAL INC.

MIAMI BEACH, FL

SUBJECT: SEEA INVESTMENTS, INC.
REF: W96000000800

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please complete Article(s) VII.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: W96000000256
Letter Number: 896A00000808

**Articles of Incorporation
of
Shea Investments, Inc.**

Article I. Name

The name of this Florida corporation is:
Shea Investments, Inc.

H96000000256

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JAN -8 PM 4:50

FILED

EFFECTIVE DATE
1-5-94

Article II. Address

The mailing address of the Corporation is:

Shea Investments, Inc.
372 Winters Street
West Palm Beach FL 33405

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Valentin Rodriguez, Jr.
372 Winters Street
West Palm Beach FL 33405

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

H96000000256

H86000000256

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Valentin Rodriguez, Jr.
Robert E. Kelley
John B. Colley

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 5, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on January 8, 1996

Corporate Creations International Inc.

By: Joseph P. [Signature]

H93000000256

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

H98000000256

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Shea Investments, Inc.

REGISTERED AGENT:
Valentin Rodriguez, Jr.
372 Winters Street
West Palm Beach FL 33405

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Valentin Rodriguez, Jr.

By: Joseph T. Mata
by J.P. Mata as attorney-in-fact

Date: January 8, 1996

FILED
96 JAN -8 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

H98000000256