

P96000038109

KEVIN FLOYD
11713 Southwest 128th Place
Miami, Florida 33186
Tel. (305)385-3871

April 4th, 1996

Office of Secretary of State
Corporation Division
409 East Gaines Street
Tallahassee, Florida 32301

TELEPHONE: (904) 302-4100
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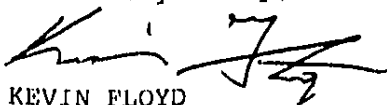
In re: 7-SEAS DISTRIBUTING, INC.

Dear Sir or Madam:

I am enclosing Articles of Incorporation in duplicate for the above referenced Corporation, together with a check in the sum of \$122.50 to cover filing fees and cost of a certified copy of the Articles.

Thank you in advance for expediting this matter.

Yours very truly,


KEVIN FLOYD

KF:mb

Enclosures 2

SEAL OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION
OF
7-SEAS DISTRIBUTING, INC.

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26 APR 29 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation is: 7-SEAS DISTRIBUTING, INC.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of One Dollar par value common stock, which shall be designated as "Common Shares". All of said Stock shall be payable in cash, property, (real or personal), or labor or services in lieu thereof, at a just valuation to be fixed by the Board of Directors.

ARTICLE IV.

DURATION

This Corporation shall commence its corporate existence on the date of filing these Articles of Incorporation with the Secretary of State, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

INITIAL BUSINESS OFFICE AND REGISTERED AGENT

The street address of the initial business office of this Corporation is 11713 Southwest 128th Place, Miami, Florida 33186, and the name of the initial Registered Agent is KEVIN FLOYD, whose address is 11713 Southwest 128th Place, Miami, Florida 33186.

ARTICLE VI

INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the Director of this Corporation is: KEVIN FLOYD, 11713 Southwest 128th Place,

Miami, Florida 33186.

The Initial Officer of this Corporation is:
PRESIDENT and TREASURER KEVIN FLOYD

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation, as Incorporator, is: KEVIN FLOYD, whose address is 11713 Southwest 128th Place, Miami, Florida 33186.

ARTICLE VIII

INDEMNIFICATION

The Corporation will indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law, either now existing or hereafter enacted.

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE X

AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed these Articles of Incorporation this 24th day of April, 1996.



KEVIN FLOYD, Incorporator

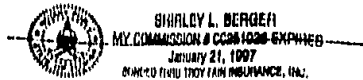
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared KEVIN FLOYD, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who further identified himself by exhibiting his current Florida State Driver's License, and he acknowledged before me that he executed these Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed my official seal, this 29th day of April,
1996.

Shirley L. Bergen
NOTARY PUBLIC, State of Florida

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted in compliance with said Act.

First: 7-SEAS DISTRIBUTING, INC., desiring to
organize under the laws of the State of Florida, with its
principal office as indicated in the Articles of
Incorporation, at the City of Miami, County of Dade and
State of Florida, has named KEVIN FLOYD, 11713 Southwest
128th Place, Miami, Florida 33186, as its Agent to accept
service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for
the above stated Corporation, at the place designated in
this Certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of said Act
relative to keeping open said Office.

Kevin Floyd
KEVIN FLOYD, Resident Agent

FILED
56 APR 29 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA