EMPIRE CORPORATE KIT 13140 LIONS PUBLIC ACCESS 33401-61 33136-TALLAH SEET (80 922-4000 CONTACT: RAY STORMONT PHONE: (308) 541-3694 FAX: (305) 841-3770 FLORIDA PROFIT CORPORATION ON P.A. DOCUMENT TYPE: (((H96000008305))) NAME: SEALAB INDUSTRIES, INC. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H98000008305 TIME REQUESTED: 13:33:19 DATE REQUESTED: 06/13/1996 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 0 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 8 ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$70.00 Note: Please print this page and use it as a cover shoot 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. (((H96000008305))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): NUM CAPS Connect: 00:08: Help F1 Option Menu F2

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JUN-13-1996 13140

EMPIRE CORPORATE KIT

P. 12/15

Prepares by: Thomas a Bell

ARTICLES OF INCORPORATION

FBN. 190698

OF

Pembroke PinesiFi 33026

SEALAB INDUSTRIES, INC.

305-431-4685

ARTICLE I.

CORPORATION NAME

The name of the corporation is:

SEALAB INDUSTRIES, INC.

FILED

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SECRETARY OF STATE
TALLARISSEE, FLORIDA

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United State and of the State of Florida.

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand shares of one class of common stock having a par value of fifty (.50¢) cents per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive

rights.

ARTICLE Y.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:

HECTOR NOEL

INITIAL REGISTERED OFFICE:

1305 N.W. 122nd Terrace Pembroke Pines, Florida 33026

ACKNOWLEDGMEN'T AND CONSENT OF REGISTERED AGENT.

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Registered Agent - HECTOR NOEL

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of

the Corporation is one.

ARTICLE VIL

INITIAL DIRECTOR

The name and address of the sole member of the initial Board of

Directors is:

HECTOR NOEL 1305 N.W. 122nd Terrace Pembroke Pines, Florida 33026

ARTICLE VIII.

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is:

1305 N.W. 122nd Terrace Pembroke Pines, Florida 33026

ARTICLE IX.

INCORPORATOR

The name and address of the incorporator executing these Articles of

Incorporation is:

HECTOR NOEL 1305 N.W. 122nd Terrace Pembroke Pines, Florida 33026

) 55.

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COUNTY OF BROWARD)
I HEREBY CERTIFY, that on this day, before me, an officer duly authorized
in the State and County aforesaid to take acknowledgments, personally appeared
HECTOR NOBL to be known to be the person described in and who executed the
foregoing Articles of Incorporation, and that he acknowledged before me that he
executed the same. I relied upon the following form of identification of the above-
named person(s): Personally Known
and that an oath was taken.
WITNESS my hand and official seal in the County and State last offices and
this 10 day of 100ce, 1996.
(SEAL) Notary Signature

Printed Notary Signature

My Commission Expires:

