

P96000059620
(SAMPLE LETTER OF TRANSMITTAL)

Date June 26, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100001878611
-06/28/96--01003--014
****122.50 ****122.50

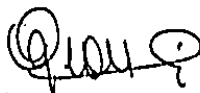
Re: SEASHIPS,
(name of corporation), Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


LUCIANO GIANI
(Individual's name)

AL JUL 17 1996

SEASHIPS, INC
(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 17 PM 2:37

FILED

June 26th 1996
State of Florida
County of Pinellas
Presented Fl. Drivers License
Claire M. Paulsen



MAILING ADDRESS OF CORPORATION		
801 WEST BAY DRIVE, SUITE 712		
LARGO FLORIDA		
PHONE		
(813)	588 4439	
Area Code	Number	Ext.

W96-13838

SEASHIPS, INC.
801 WEST BAY DRIVE, SUITE 712
LARGO, FL 33770 U.S.A.

PH: 813/588-4439/2639

FAX: 813-531-04008

July 15, 1996

Secretary of State, Florida
409 East Gaines St.
Tallahassee, FL 32399

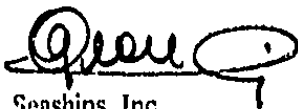
Corporate Filing: SEASHIPS, INC.
Ref Number: W96000013838

Dear Sir/Madam:

We resend via Airborne Express the filing package, with the corrected document included (Initial Registered Agent, Principal Office address and phone).

We had also cautioned our staff to ensure that one person is here for phone calls during the lunch hour, regular business hours.

Thank you for your information and assistance.



Seaships, Inc.
Luciano Giani



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

July 1, 1996

LUCIANO GIANI
801 WEST BAY DRIVE, SUITE 712
LARGO, FL 33770

SUBJECT: SEASHIPS, INC.
Ref. Number: W96000013838

We have received your document for SEASHIPS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 996A00032383

*ARTICLES OF INCORPORATION
of
SEASHIPS, INC.*

FILED

96 JUL 17 PM 2:37

(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I - CORPORATE NAME
SEASHIPS, INC.*

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: SEASHIPS, INC.
ADDRESS: 801 WEST BAY DRIVE, SUITE 712
CITY: LARGO STATE: FLORIDA ZIP: 33770
PHONE: 813-588-4439

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: LUCIANO GIANI
ADDRESS: 801 WEST BAY DRIVE, SUITE 712
CITY: LARGO STATE: FLORIDA ZIP 33770
PHONE: 813-588-4439

ARTICAL VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: LUCIANO GIANI
ADDRESS: 801 WEST BAY DRIVE, SUITE 712
CITY: LARGO STATE: FLORIDA ZIP: 33770
PHONE: 813-588-4439

ARTICLE VII - INCORPORATORS

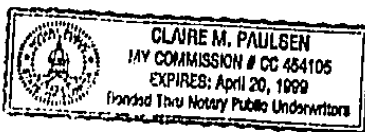
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	LUCIANO GIANI		
ADDRESS	801 WEST BAY DRIVE, SUITE 712		
CITY	LARGO	STATE	FLORIDA ZIP 33770
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of JUNE 26, 19 96

June 26, 1996
State of FL
County of Pinellas
Claire M. Paulsen

(Seal)
N/A
(Seal)
N/A.
(Seal)



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SEASHIPS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 801 WEST BAY DRIVE, SUITE 712
LARGO FLORIDA 33770

has named LUCIANO GIANI

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

June 26, 1996
State of Florida
County of Pinellas
Presented FL Drivers License
Claire M. Poulson

Claire M. Poulson
(registered agent)

