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THXBA96 FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: SEA SYSTEMS CORPORATION AUDIT NUMBER.....H96000014533 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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SECRETARY OF STATE
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10/10/00 13:31 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 16, 1996

FILINGS, INC.

SUBJECT: SEA SYSTEMS CORPORATION
REF: W96000021995

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

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Dana Calloway
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*Aware of
Sea Systems
doc # F95-1148*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

11960000/4533

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SEA SYSTEMS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3458 Northwest 27th Avenue, Pompano Beach, Florida 33069

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (500) shares at \$1.00 per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward R. Rumin, Esquire
2720 East Oakland Park Blvd.
Suite 106
Fort Lauderdale, FL 33306

PREPARED BY:
EDWARD R. RUMIN, ESQ.
2720 EAST OAKLAND PARK BLVD.
SUITE 106
FORT LAUDERDALE, FL. 33306
BAR #143872
954-565-9492

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ARTICLE V. INCORPORATOR:

The name and street address of the Incorporator to these Articles of Incorporation is:

Stanley Copeland
3458 N.W. 27th Avenue
Pompano Beach, FL 33069

William T. Sadler, Jr.
802 SW 35th Avenue
Boynton Beach, FL 33435

The undersigned Incorporator has executed these Articles of Incorporation this
14th day of October, 1996.


Signature


Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 OR 817.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

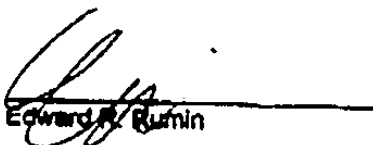
1. The name of the corporation is:

SEA SYSTEMS CORPORATION

2. The name and address of the registered agent and office is:

EDWARD R. RUMIN
2720 E. OAKLAND PARK BLVD.
SUITE 108
FORT LAUDERDALE, FL 33308

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Edward R. Rumin

October 14, 1996

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