

P97000044457

TRANSMITTAL LETTER

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

900002186839--4
-05/21/97--01082--018
*****78.75 *****78.75

SUBJECT: Sea to Sea Miami, Inc.

(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

COST
\$78.75

Filing Fee
& Certificate

From: Alexandre Alvarenga-Freire
Name
1893 Opalocka Blvd
Address
Opalocka, FL 33054
City, State, Zip
(305) 688-0221
Daytime Telephone Number

FILED
97 MAY 20 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Alex Secretary gave
permission to correct
#2 on the RA Cert.
BR 5/13/97*

REG. REGISTER MAY 13 1997
W97-11012



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 13, 1997

ALEXANDRE ALVARENGA-FREIRE
1893 OPALOCKA BLVD
OPALOCKA, FL 33054

SUBJECT: SEA TO SEA MIAMI, INC.
Ref. Number: W97000011012

We have received your document for SEA TO SEA MIAMI, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 997A00025470

SEA TO SEA MIAMI
1843 OPA LOCKA BLVD.
MIAMI, FLORIDA 33054
PHONE(305)688-0221 FAX(305)688-3630

MAY 14, 1997

TO: DIVISIONS OF CORPORATION

TO WHOM IT MAY CONCERN:

PLEASE FIND ENCLOSED THE CHECK FOR THE FILING FEES FOR
INCORPORATING SEA TO SEA MIAMI.

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT US. THANK YOU.

BEST REGARDS,

JACQUELINE P. DELGADO

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sea to Sea Miami, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1893 Opalocka Blvd
Opalocka, FL 33054

ARTICLE III SHARES

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alexandre Alvarenga- Freire
1893 Opalocka Blvd
Opalocka, FL 33054

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS(S)

See instructions for officers/directors

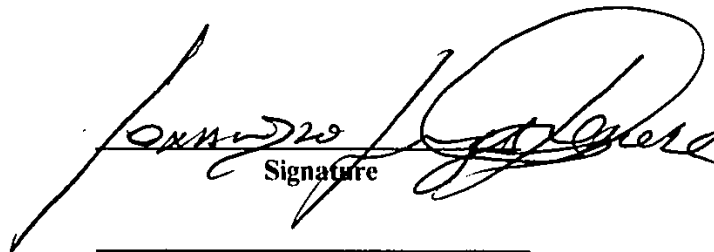
The names(s) and street address(es) of the incorporators is (are):

Alexandre Alvarenga- Freire - President
1893 Opalocka Blvd
Opalocka, FL 33054

The undersigned incorporator(s) has (have) executed these articles of incorporation this

6 day of May, 1997.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 corporation is:

Sea to Sea Miami, Inc.

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

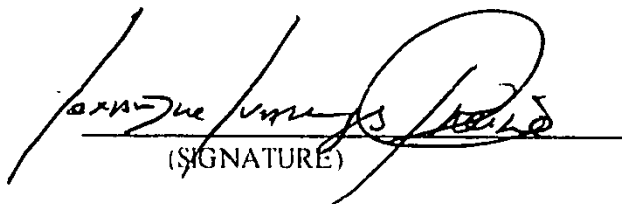
alexandre Alvarenga-Freire

1893 Opalocka Blvd

Opalocka, FL 33054

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

5/6/97
(DATE)