» p97	0000633	95 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS
Merk D 6001 Co Miami B	Strantzia Ins Ave Apt 6F	97 JUL 21 PM 3: 31
City/State/2	Zip Phone #	Office Use Only
CORPORATION	NAME(S) & DOCUMENT NUN	(IBER(S), (if known):
		:
1(Corp	oration Name) (D	ocument #)
2(Com	oration Name) (D	ocument #) 7000022429073
		-07/21/9701094015 *****122.50 *****122.50
5(Согр	oration Name) (D	ocument #)
4(Corr	oration Name) (D	ocument #)
	_	
Walk in	Pick up time	Certified Copy
Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Dir	ector
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
A TANK PARAMANAN ANANANANAN	AMERI TIMATINAMATATATA	
OTHER FILINGS	REGISTRATION/	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
	Other	
:		
CR2E031(1/95)		Examiner's Initials Pl 1-22-97
Cracost(175)		

50 I.O.O

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION 97 JUL 21 PM 3:31 OF CORP. SEABO ENTERPRISES, INC.

The undersigned incorporate to those Articles of Incorporation a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME:

The name of the corporation is:

SEABO ENTERPRISES, CORP.

ARTICLE II. NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of voting common stock having a par value of One (\$1.00) Dollar per share. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE:

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

> Registered Agent - MORA SHANTZIS SEABO ENTERPRISES, Corp. 6061 COLLINS AVE., #6F Registered/Corporate Office - MIAMI BEACH, FL 33140

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida. . JUL 18 '97 09:07AM STEVE KETOVER CPA

ARTICLE VI.

BOARD OF DIRECTORS:

This Corporation shall have ONE (1) Directors initially. The number of Directors may be increased or diminished from time by bylaws adopted by the Shareholders, but shall never be less than one (1).

ARTICLE VII.

INITIAL DIRECTOR:

MORA SHANTZIS 6061 COLLINS AVE., #6F MIAMI BEACH, FL 33140

P.3

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII.

INCORPORATOR :

The name and street address of the corporation signing these Articles of Incorporation as the Incorporator is:

MORA SHANTZIS 6061 COLLINS AVE., \$6F MIAMI BEACH, FL 33140

ARTICLES IX.

CONFLICT OF INTEREST:

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or Directors of this Corporation are officers or Directors of the said other corporation, or by reason of the fact that one or more of the officers or Directors of this Corporation may be the other individual or individuals contracting with this Corporation. . JUL 18 '97 09:07AM STEVE KETOVER CPA

ARTICLE X.

AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the following Articles of Incorporation this ______ A day of ______ U y , 19 97 .

CORPORATE NAME;

SEABO ENTERPRISES, CORP.

Mnu n **S**\$#

P.4

STATE OF FLORIDA

COUNTY OF _ FADE

BEFORE ME, a Notary Public, personally appeared <u>Moga M. SHANTZIS</u> the President of corporation described as Incorporator and the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he or she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at
$M_{1AM_{1}}$, Florida, this $18^{H_{1}}$ day of
<u> </u>
Dongs A. Balaban
NOTARY PUBLIC STATE OF FLORIDA at LARGE
My commission expires: Bonded Thru Notary Public Underwriters

JUL 18 '97 09:08AM STEVE KETOVER CPA

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JUL 21 PM 3:31

P.5

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

Pursuant to Sections 48.091 and 607.034, Florida Statues, the following is submitted, in compliance with said Sections:

That SEABO ENTERPRISES, ORP. desiring to organize under the laws of the State of Florida has named MORA SHANTZIS as its agent to accept service of process within this state.

ACKNOWLEDGMENT :

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

, 19 97 Dated this day of Name : MORA SHANTZT