

P97000083382

September 17, 1997

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

RE: SEAHORSE CARRIERS (USA), INC.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for SEAHORSE CARRIERS (USA), INC. and our check in the amount of \$122.50.

Respectfully submitted,

500002302495--8  
-09/24/97--01078--010  
\*\*\*\*122.50 \*\*\*\*122.50

SEAHORSE CARRIERS (USA), INC.

FILED  
97 SEP 24 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
9/25/97

CERTIFICATE OF INCORPORATION  
OF  
SEAHORSE CARRIERS (USA), INC..

**FILED**  
97 SEP 24 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

SEAHORSE CARRIERS (USA), INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

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

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

760 N E 7th Avenue  
Dania, FL 33004

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Basil Pyfrom

760 N E 7th Avenue  
Dania, FL 33004

Cleveland Wells

760 N E 7th Avenue  
Dania, FL 33004

## ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

**Basil Pyfrom**

**760 NE 7th Avenue  
Dania, FL 33004**


Cleveland Wells 760 NE 7th Avenue  
Dania, FL 33004

## ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Basil Pyfrom and Cleveland Wells being competent to contract, have hereunto set their hand and seal this 17 th day of September 1997.

*Basil Pyfrom*  
Basil Pyfrom

  
Cleveland Wells

STATE OF FLORIDA)  
                                  )SS  
COUNTY OF BROWARD)

**BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Basil Pyfrom and Cleveland Wells, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.**

WITNESS my hand and official seal this 17 day of September, 1997.

*Betty L Perry*  
Notary Public, State of Florida

**My Commission Expires:**

F/23/00

(NOTARY SEAL)



BETTY L. PEREZ  
My Comm Exp. 8/23/00  
Bonded By Service Ins  
No. CC667005  
11 Personally Known 4 Other I.D.

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

FILED

97 SEP 24 PM 4:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That SEAHORSE CARRIERS (USA), INC., desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of Dania, County of Broward, State of Florida, has named Basil Pyfrom as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

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

By: Basil Pyfrom

Basil Pyfrom  
Resident Agent