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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: HORD 47074 674. PHONE: (305) 672-0686

FAX #: (305)672-9110

NAME: SEABREEZE INTERNATIONAL, INC.

AUDIT NUMBER .... H98000003884

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES.....4

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SECRETARY OF STATE
TALLAHASSEE FI OBINA

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Seabreeze International, Inc.

#### Article II. Address

The mailing address of the Corporation is: Seabreeze International, Inc. 1816 Harrison Street, Suite 107 Hollywood FL 33020

# Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Enterprises Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

#### Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:

Zakaria H. Mahmoud John Harvey

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

I FL Bar Member
The Law Offices of Mona Tozzie
1816 Harrison Street, Suite 107
Hollywood FL 33020
954-922-3145

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is:
Mona Tozzie
The Law Offices of Mona Tozzie
1816 Harrison Street, Suite 107
Hollywood FL 33020

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 3, 1998.

The undersigned incorporator executed these Articles of Incorporation on March 3, 1998.

MONA TOZZIE

by G.K. Kuroda as attorney-in-fact

FL Bar Member
The Law Offices of Mona Tozzie
1816 Harrison Street, Suite 107
Hollywood FL 33020
954-922-3145

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Seabreeze International, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES INC.

Greg K. Kuroda, Vice President

Date:March 3, 1998

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1816 Harrison Street, Suite 107
Hollywood FL 33020
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