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FLORIDA DIVISION OF CORPORATIONS

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FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE

PHONE: (305)867-8448

FAX #:

(305)867-8200

NAME: SEALAND, INC.

AUDIT NUMBER.....H98000005598

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

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PAGES..... 3

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

March 24, 1998

BUSINESS WORLD TRANSACTIONS, INC.

SUBJECT: SEALAND, INC.

REF: W98000006440

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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: SEALAND OF MIAMI, INC.

ARTICLE II

PRINCIPAL OFFICE

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

520 N.E. 195 ST.
NORTH MIAMI BEACH, FL. 33179

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN JOSE MARTINEZ
520 N.E. 195 ST.
NORTH MIAMI BEACH, FL. 33179

Prepared By: JUAN JOSE MARTINEZ
520 N.E. 195 ST.
NORTH MIAMI BEACH, FL. 33179
305 6513153

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JUAN JOSE MARTINEZ
520 N.E. 195 ST.
NORTH MIAMI BEACH, FL. 33179

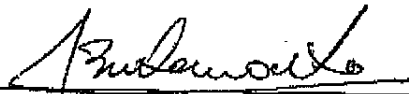
DIRECTOR & PRESIDENT
& SECRETARY

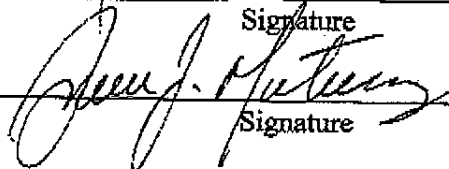
RAMON A. BUSTAMANTE
11125 N.W. 59 PL.
HALEAH, FL. 33012

DIRECTOR & PRESIDENT
& SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of MARCH, 1998



Signature


Signature

Signature

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

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

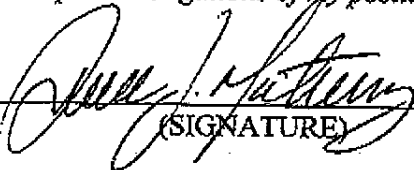
1. The name of the corporation is: SEALAND OF MIAMI, INC.

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

JUAN JOSE MARTINEZ
520 N.E. 195 ST.
NORTH MIAMI BEACH, FL. 33179

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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)

3/22/98
(DATE)

H9800000598