

P980000 72016

THE SIERS CORPORATION INC
2795 SW 14TH COURT
DEERFIELD BEACH FL 33442-6020

City/State/Zip

Phone #

900002617209--9

-08/17/98--01052--003

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPROVED
 AND
 FILED
 98 AUG 17 PM 12:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

B. BROCK AUG 18 1998

Examiner's Initials	
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ARTICLES OF INCORPORATION

OF

Seaglas, Inc.

98 AUG 17 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

I, the undersigned, being of legal age, do hereby sign these presents for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be Seaglas, Inc.

ARTICLE II

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The authorized capital stock of this corporation shall be five hundred (500) shares of common stock at a par value of \$.01 per share.

ARTICLE IV

This corporation shall have perpetual existence and shall commence its existence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE V

The registered office of this corporation shall be:
8278 Via Bella, Boca Raton, Florida 33496.

ARTICLE VI

The name and business address of the initial registered agent is:

Michael A. Vitiaci
8278 Via Bella
Boca Raton, Florida 33496

ARTICLE VII

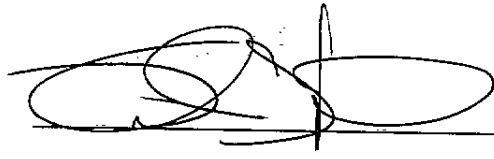
The names and post office addresses of the initial officers of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Michael A. Vitiaci	8278 Via Bella Boca Raton, Florida 33496	President
Michael A. Vitiaci	8278 Via Bella Boca Raton, Florida 33496	Vice President
Michael A. Vitiaci	8278 Via Bella Boca Raton, Florida 33496	Secretary
Michael A. Vitiaci	8278 Via Bella Boca Raton, Florida 33496	Treasurer

ARTICLE VIII

The name and post office address of the incorporator and the number of shares of stock which he agrees to take is:

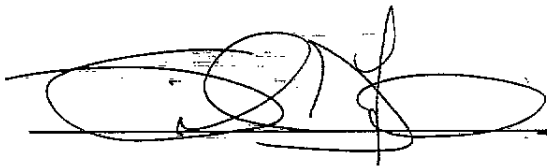
<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Michael A. Vitiaci 8278 Via Bella Boca Raton, Florida 33496	500	\$5.00

 08/11/98

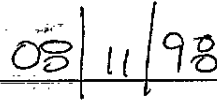
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation were subscribed
on this date by:

A handwritten signature in black ink, consisting of several overlapping loops and a vertical stroke, positioned above a horizontal line.

NAME

A handwritten date in black ink, written as '08/11/98', positioned above a horizontal line.

DATE

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT MICHAEL A. VITIACI DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT 8278 VIA BELLA, BOCA RATON, FLORIDA 33496 HAS NAMED
MICHAEL A. VITIACI LOCATED AT 8278 VIA BELLA, BOCA RATON,
FLORIDA 33496 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE



TITLE

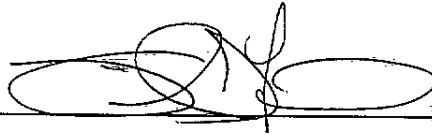
PRESIDENT

DATE

08/11/98

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE



DATE

08/11/98

98 AUG 17 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED