

P98000074166

https://www.flsos.state.fl.us/scrms/cfilcovr.exe

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000015816 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
98 AUG 25 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SEALINE U.S.A., INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

me 8/25/98

FILED

98 AUG 25 AM 11:48

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: SEALINE U.S.A., INC.

ARTICLE II PRINCIPAL OFFICE

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

SEALINE U.S.A., INC.
555 N.E. 15th Street, Suite #104
Miami, Florida 33132

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial agent is:

Gerald Berton
SEALINE U.S.A., INC.
555 N.E. 15th Street, #104
Miami, Florida 33132

ARTICLE V INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

Gerald Berton
SEALINE U.S.A., INC.
555 N.E. 15th Street, #104
Miami, Florida 33132

The undersigned incorporator has executed these Articles of Incorporation this 24th day of August, 1998.

Signature

Signature

Signature

Prepared by: Gerald Berton

555 N.E. 15th St., #104

Miami, FL 33132 (305)371-2628

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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: SEALINE U.S.A., INC.
2. The name and address of the registered agent and office is:

Gerald Berton
SEALINE U.S.A., INC.
555 N.E. 15th Street, Suite #104
Miami, Florida 33132

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: _____

(Gerald Berton)

Date: August 24, 1998

FILED
98 AUG 25 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA