

P99000043404

APRIL 30, 1999

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

600002869476--2  
-05/10/99-01105-002  
\*\*\*\*122.50 \*\*\*\*78.75

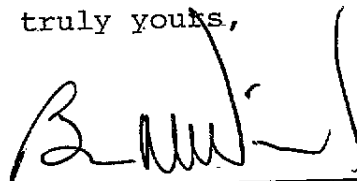
RE: P-SEAS Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above corporation.

Very truly yours,



BRUCE WINK, Officer

P-SEAS, Inc.

1850 FOREST HILL BLVD. #102  
WEST PALM BEACH, FL. 33406

PHONE (561) 434-7745

FILED  
99 MAY 10 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-13  
105

# ARTICLES OF INCORPORATION

of

P-SEAS INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

P-SEAS INC.

## ARTICLE II - DURATION

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

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 200 shares of common stock, par value \$ 5.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

|                             |                 |         |           |
|-----------------------------|-----------------|---------|-----------|
| STREET ADDRESS              |                 |         |           |
| 1850 FOREST HILL BLVD. #102 |                 |         |           |
| CITY                        | WEST PALM BEACH | FLORIDA | ZIP 33406 |

Mailing address, if different

|                |  |         |     |
|----------------|--|---------|-----|
| STREET ADDRESS |  |         |     |
|                |  |         |     |
| CITY           |  | FLORIDA | ZIP |

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

|         |                             |         |     |
|---------|-----------------------------|---------|-----|
| NAME    | 1850 FOREST HILL BLVD. #102 |         |     |
| ADDRESS | WEST PALM BEACH, FL. 33406  |         |     |
| CITY    |                             | FLORIDA | ZIP |

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99 MAY 10 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

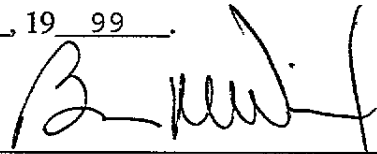
|         |                             |       |                   |
|---------|-----------------------------|-------|-------------------|
| NAME    | BRUCE WINK                  |       |                   |
| ADDRESS | 1850 FOREST HILL BLVD. #102 |       |                   |
| CITY    | WEST PALM BEACH             | STATE | FLORIDA ZIP 33406 |
| NAME    | DAVID BABER                 |       |                   |
| ADDRESS | 1850 FOREST HILL BLVD. #102 |       |                   |
| CITY    | WEST PALM BEACH             | STATE | FLORIDA ZIP 33406 |
| NAME    |                             |       |                   |
| ADDRESS |                             |       |                   |
| CITY    |                             | STATE | ZIP               |

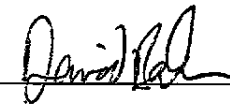
### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                             |       |                   |
|---------|-----------------------------|-------|-------------------|
| NAME    | BRUCE WINK                  |       |                   |
| ADDRESS | 1850 FOREST HILL BLVD.      |       |                   |
| CITY    | WEST PALM BCH.              | STATE | FLORIDA ZIP 33406 |
| NAME    | DAVID BABER                 |       |                   |
| ADDRESS | 1850 FOREST HILL BLVD. #102 |       |                   |
| CITY    | WEST PALM BEACH             | STATE | FLORIDA ZIP 33406 |
| NAME    |                             |       |                   |
| ADDRESS |                             |       |                   |
| CITY    |                             | STATE | ZIP               |

The undersigned incorporator(s) have executed these Articles of Incorporation this 3rd day of MAY, 19 99.

 (Signature)

 (Signature)

 (Signature)  
8-08-99



TERESA S. GREEN  
COMMISSION # CC731467  
EXPIRES MAY 31, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY OF FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
MAY 10 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P-SEAS INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

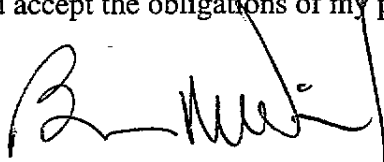
at 1850 FOREST HILL BLVD. #102

WEST PALM BEACH, FL. 33406

has named BRUCE WINK

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

5-7-99

(Date)