

P990000916286

FILED
TRANSMITTAL LETTER

99 NOV -1 AM 11: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000003030130--3
-11/01/99--01037--007
*****78.75 *****78.75

SUBJECT: SEA DISTRIBUTOR, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ALEJANDRA RESTREPO
Name (printed or typed)
16364 S.W. 97 STREET
Address
MIAMI FLORIDA 33196
City, State & Zip
305-388-4944
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PA 11/2/88✓

ARTICLES OF INCORPORATION

FILED

99 NOV -1 AM 11: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

SEA DISTRIBUTOR, INC.

ARTICLE II PRINCIPAL OFFICE

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

16364 S.W. 97 STREET
MIAMI FLORIDA 33196

ARTICLE III SHARES

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

500 SHARES OF COMMON STOCK HAVING OF \$1.00
PER VALUE PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALEJANDRA RESTREPO
16364 S.W. 97 STREET
MIAMI FLORIDA 33196

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JAIME GARCIA-MORA
8060 S.W. 159 PLACE
MIAMI FLORIDA 33193

ARTICLE VI. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR OTHER STATE, COUNTRY, OR NATION.

ARTICLE VII. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VIII. OFFICERS/OWNERS SHARES


THE FOLLOWING PERSONS ARE THE OWNERS OF THE SHARES AND ELECTED OFFICERS

<u>NAME</u>	<u>SHARES</u>	<u>OFFICERS</u>
ALEJANDRA RESTREPO	500 SHARES	PRESIDENT/SECRETARY

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

28 day of OCTOBER, 1999.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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

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

FILED
99 NOV -1 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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: SEA DISTRIBUTOR, INC.

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

ALEJANDRA RESTREPO

(Name)

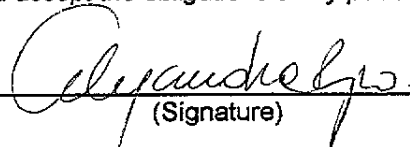
16364 S.W. 97 STREET

(P.O. BOX not acceptable)

MIAMI FLORIDA 33196

(City/State/Zip)

Having been named as registered agent and to accept service of process fro 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 provision 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)

OCT-28-99

(Date)