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FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000001087))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SEVEN SEAS DEVELOPMENT CORPORATION

FAX AUDIT NUMBER: H95000001087
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# ARTICLES OF INCORPORATION
# OF
# SEVEN SEAS DEVELOPMENT CORPORATION

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

## ARTICLE I: NAME

THE NAME OF THIS CORPORATION IS: SEVEN SEAS DEVELOPMENT CORPORATION.

## ARTICLE II: NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

## ARTICLE III: CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 1000 SHARES OF COMMOM STOCK, HAVING A $ 1.00 PAR VALUE.

## ARTICLE IV: INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN. IS: $ 500.00.

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Marie McClain
3310 W. Hillsboro Blvd.
Deerfield Bch., FL 33442
(305) 426-4337

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ARTICLE VI TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VII ADDRESS

THE INITIAL POST OFFICE ADDRESS OF THIS CORPORATION IS:
1961 RIVER REACH DRIVE, SUITE 201, NAPLES, FL 33942

ARTICLE VIII: DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE BOARD DIRECTORS.

ARTICLE VIII: INITIAL DIRECTORS

THE INITIAL DIRECTOR OF THIS CORPORATION SHALL BE:

JOHN McEWEN
1961 RIVER REACH DR., SUITE 201
NAPLES, FL 33942

ARTICLE IX: SUBSCRIBERS

THE NAME AND POST OFFICE ADDRESS OF THE INITIAL SUBSCRIBER OF THESE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES OF STOCK HE AGREES TO TAKE AND THE VALUE OF THE CONSIDERATION THEREOF IS:

| NAME | ADDRESS | SHARES | CONSIDERATION |
| --- | --- | --- | --- |
| JOHN McEWEN | 1961 RIVER REACH DR., SUITE #201 NAPLES, FL 33942 | 500 | $500 |

JOHN McEWEN

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ARTICLE X: AMENDMENTS

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THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT THE STOCKHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

ARTICLE XII REGISTERED AGENT

THE REGISTERED AGENT AND REGISTERED OFFICE OF THIS CORPORATION SHALL BE: MARIE M. McCLAIN, E.A.
3310 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

Marie M. McClain
REGISTERED AGENT

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED, JOHN McEWEN, THE PERSON NAMED HEREIN WHO EXECUTED AND SUBSCRIBED THESE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE, THIS 25 DAY OF January, 1996.

MY COMMISSION EXPIRES:

NOTARY PUBLIC

NOTARY PUBLIC STATE OF FLORIDA
JESSIE CUOMO
My Comm Exp. 6/16/97
Bonded By Service Ins
No. CC293500

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M. McClain Financial Accounting, Inc.

Marie M. McClain, E.A.

Accountancy and Taxation

★ ★ ★

3310 W. Hillsboro Blvd
Deerfield Beach, Fl 33442
Telephone (305) 420-4337
Fax (305) 420-2264

Registered Investment Advisor
for
Securities, Investments and Financial Planning
Life, Health and Disability Insurance

1470 S.W. 10th Avenue
Ft. Lauderdale, Fl 33312
Telephone (305) 525-0928


2/2/95

For Professional Services Rendered:

Sec. of State

Please change mailing address of Seven Seas Development Corporation from 1961 River Reach Dr. Suite 201 Naples, Florida to: 3310 W. Hillsboro Blvd, Deerfield Beach Fl. 33442
Please acknowledge.

Thank you

Marie M. McClain E.A.

P95000007210

McCLAIN FINANCIAL SER INC
1470 S.W. 19TH AVE.
FT. LAUDERDALE, FL. 33312

City/State/Zip Phone #

Office Use Only

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

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

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3. (Corporation Name) (Document #)

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| | AMENDMENTS |
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| ✓ | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
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# ARTICLES OF AMENDMENT
# TO
# ARTICLES OF INCORPORATION
# OF

SEVEN SEAS DEVELOPMENT CORPORATION

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 11: NATURE OF BUSINESS IN THE ORIGINAL DOCUMENT IS BEING AMENDED AS FOLLOWS:

ARTICLE 11: NATURE OF BUSINESS

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR SCIENTIFIC PURPOSES, WITHIN THE MEANING OF SECTION 501 (c) (3) OF THE INTERNAL REVENUE CODE.

ARTICLE 111: CAPITAL STOCK IN THE ORIGINAL DOCUMENT IS BEING DELETED AND REPLACED WITH THE FOLLOWING:

ARTICLE 111

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, DIRECTORS, OFFICERS OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF SECTION 501 (c) (3) PURPOSES. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (a) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (c) (3) OF THE INTERNAL REVENUE CODE (OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE), OR (b) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (c) (2) OF THE INTERNAL REVENUE CODE ( OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.)

ARTICLE V1: ADDRESS IS BEING AMENDED FOR A CHANGE OF ADDRESS AS FOLLOWS:

ARTICLE V1: ADDRESS

THE CURRENT ADDRESS OF THIS CORPORATION IS: 2302 NO. LOWELL LANE, SANTA ANNA, CALIFORNIA, 92706

ARTICLE V111: DIRECTORS IS BEING AMENDED TO REFLECT (2) DIRECTORS AND A CHANGE OF ADDRESS AS FOLLOWS:

ARTICLE V111: DIRECTORS

THE CURRENT DIRECTORS ARE: JOHN MCEWEN
3151 SOARING GULLS DR. # 1129
LAS VEGAS, NEVADA, 89128

DR. LAWRENCE PRATT
2302 NO. LOWELL LANE,
SANTA ANNA, CALIFORNIA
92706

ARTICLE 1X : SUBSCRIBERS IN THE ORIGINAL DOCUMENT IS BEING DELETED, AND IS REPLACED WITH THE FOLLOWING:

ARTICLE 1X: DISSOLUTION

UPON DISSOLUTION OF THIS CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501 (c) (3) OF THE INTERNAL REVENUE CODE, i.e. CHARITABLE, EDUCATIONAL, RELIGIOUS OR SCIENTIFIC, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISBRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT FOR A PUBLIC PURPOSE.

ARTICLE X: AMENDMENTS IN THE ORIGINAL DOCUMENT IS BEING AMENDED TO THE FOLLOWING:

ARTICLE X: AMENDMENTS

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, AT A BOARD OF DIRECTORS MEETING, UNLESS ALL THE DIRECTORS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

ARTICLE X1: REGISTERED AGENT IN THE ORIGINAL DOCUMENT IS BEING AMENDED AS FOLLOWS:

ARTICLE X1: REGISTERED AGENT

THE REGISTERED AGENT AND REGISTERED OFFICE OF THIS CORPORATION SHALL BE: MARIE P. MCCLAIN, E.A.
14701 S.W. 19TH AVE.
FT. LAUDERDALE, FLA.
33312

**THIRD:** The date of each amendment's adoption: 7/10/97 .

**FO`` `TH:** Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________________."
  voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not require'

Signed this Tenth day of July, 8 1997 .

Signature X Lawrence A Pratt M.D.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LAWRENCE A. PRATT M.D.

X Chairman Board of DIRECTORS
Typed or printed name

X Chairman Board of DIRECTORS
Title