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## Florida Department of State

Division of Corporations  
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## To:

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

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT CORPORATION OR P.A.

five oceans corp.

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**ARTICLES OF INCORPORATION  
OF  
FIVE OCEANS CORP.**

**ARTICLE I**

**NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS**

The name of the corporation is Five Oceans Corp. The initial principal office and mailing address of the corporation shall be c/o William C. Hearon, One S.E. Third Ave., Suite 3000, Miami, Florida 33131.

**ARTICLE II**

**DURATION**

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

**ARTICLE III**

**PURPOSE**

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or the United States for which corporations may be incorpo-

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This instrument prepared by:  
William C. Hearon, Esq.  
Florida Bar No. 264660  
William C. Hearon, P.A.  
One S.E. Third Avenue  
Suite 3000  
Miami, Florida 33131  
(305) 579-9813

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rated under Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE IV**

**POWERS**

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE V**

**CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE VI**

**INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is:

William C. Hearon, Esq.  
One S.E. Third Avenue, Suite 3000  
Miami, Florida 33131

**ARTICLE VII**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is One S.E. Third Avenue, Suite 3000, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is William C. Hearon, Esq.

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**ARTICLE VIII**  
**INITIAL DIRECTOR**

This corporation shall have one (1) director 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. The initial director of this corporation shall be:

William C. Hearon, One S.E. Third Avenue, Suite 3000, Miami, Florida 33131

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 20<sup>th</sup> day of August, 1999.



William C. Hearon

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 20<sup>th</sup> day of August, 1999.



William C. Hearon

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