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Florida Department of State
Division of Corporations
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Division of Corporations
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TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION
OCEAN PIONEER CO**

Certificate of Status	0
Certified Copy	1
Page Count	04
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SECOND REQUEST

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#2017 P.002/010



March 26, 2014

LAZARUS

SUBJECT: OCEAN PIONEER CO
REF: W14000019194

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please list "INCORPORATED, INC, CORPORATION or CORP" after the entity name on line 1 of application.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000050273
Letter Number: 714A00006458



March 3, 2014

LAZARUS

SUBJECT: OCEAN PIONEER CO. LTD
REF: W14000013632

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000050273
Letter Number: 014A00004610

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TALLAHASSEE, FLORIDA

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14 APR -7 AM 8:04
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. **OCEAN PIONEER CO. LTD. INCORPORATED**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **British Virgin Islands**

(State or country under the law of which it is incorporated)

3. **N/A**

(FPI number, if applicable)

4. **12/12/1996**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1200 Stirling Road, Ste. 6A, Dania Beach, FL 33004**

(Principal office address)

1200 Stirling Road, Ste. 6A, Dania Beach, FL 33004

(Current mailing address)

8. **Any legal purpose**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Edward Garcia, Inc.**

Office Address: **6163 Miami Lakes Dr E**

Miami Lakes

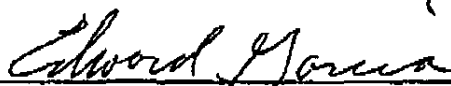
(City)

, Florida **33014**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gabriella Perotti Schneider

Address: 1200 Stirling Road, Ste. 6A Dania Beach, FL 33004

Director: _____

Address: _____

B. OFFICERS

President: Gabriella Perotti Schneider

Address: 1200 Stirling Road, Ste. 6A Dania Beach, FL 33004

Vice President: _____

Address: _____

Secretary: Gabriella Perotti Schneider

Address: 1200 Stirling Road, Ste. 6A Dania Beach, FL 33004

Treasurer: Gabriella Perotti Schneider

Address: 1200 Stirling Road, Ste. 6A Dania Beach, FL 33004

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Gabriella Perotti Schneider, Director

(Typed or printed name and capacity of person signing application)

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TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004

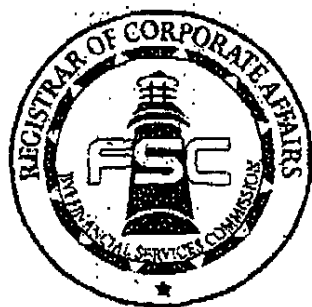
CERTIFICATE OF GOOD STANDING
(SECTION 235)

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

OCEAN PIONEER CO. LTD.

BVI COMPANY NUMBER: 209372

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation;
6. Is not in liquidation under the Insolvency Act, 2003;
7. Is not in receivership under the Insolvency Act, 2003;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



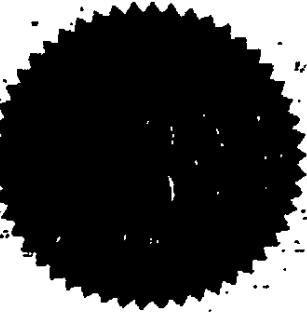
REGISTRAR OF CORPORATE AFFAIRS
3rd day of April, 2014

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CERT0015



John Doe
REGISTRAR OF COMPANIES

Given under my hand and seal at
Road Town, in the Territory of the
British Virgin Islands

No. 200372
The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES
pursuant to the International Business Companies Act, Cap. 291 that all
the requirements of the Act in respect of incorporation having been satisfied,
OCEAN PIONEER CO. LTD.
is incorporated in the British Virgin Islands as an International Business
Company this 12th day of December, 1996.

THE TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP 291)
CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

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**TERRITORY OF BRITISH VIRGIN ISLANDS
THE BVI BUSINESS COMPANIES ACT 2004 (AS AMENDED)**

**CERTIFICATE OF INCUMBENCY
OCEAN PIONEER CO. LTD.**

We, **MMG TRUST (BVI) CORP.**, a company incorporated under the laws of the British Virgin Islands and Class 1 Trust License under the Banks and Trust Companies Act, 1990 (as amended) of the said laws, as Registered Agent of **OCEAN PIONEER CO. LTD.**, a company duly incorporated in the British Virgin Islands as an International Business Company under Company Number 209372 on the 12th day of December, 1996, and automatically re-registered as a BVI Business Company on the 1st day of January, 2007, do hereby certify that:

1. **MMG TRUST (BVI) CORP.** is the Registered Agent and provides Registered Office services for the Company. The Registered Office of the Company is at Patea Estate, Road Town, Tortola, British Virgin Islands.
2. According to the records available at the Registered Office of the Company, the Company is duly incorporated, validly existing and in good standing under the laws of the British Virgin Islands.
3. The Authorized Capital of the Company is Ten Thousand Dollars (US\$10,000.00) divided into 10,000 Shares with a par value of ONE DOLLAR (US\$1.00) each.
4. According to the Register of Directors and Officers maintained at the Registered Office of the Company, the following are the duly elected Directors/Officers of the Company:

Director/President	KARINA DE LOS RIOS
Director/Secretary	PAMELA D. HALL


5. To the best of our knowledge there are no actions, pending or threatened, against the Company and no resolutions have been passed for its voluntary winding up and no receiver has been appointed over its assets.
6. According to the Memorandum of Association of the Company, the clause 4, General Objects and Powers state the following:

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The objects for which the Company is established are to engage in any business or businesses whatsoever, or in any acts or activities, which are not prohibited under any law for the time being in force in the British Virgin Islands, including but not limited to: Carry on without any limitation (s) and anywhere in the world all kinds of legal activities, whether commercial, industrial, financial, investment, cinematographic, broadcasting, advertisement, aerial, real estate, mining, maritime, or agricultural related activities, as well as the acquisition and sale of shares, bonds, securities and any other assets, as well as to engage in any other legal activity which its Board of Directors or Members may decide.

Dated this 18th day of March, 2014.



MMG TRUST (BVI) CORP.
REGISTERED AGENT
Albalyra Morales Chandeck
Authorized Signatory

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