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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATION

TALLAHASSEE, FLORIDA

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**LIMITED LIABILITY COMPANY**

**ocean trading company**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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**ARTICLES OF CORPORATION  
FOR  
Ocean Trading Company  
(A Florida Limited Company)**

**ARTICLE I - Name:**

The name of the limited liability company is "Ocean Trading Company, L.L.C." (the "Limited Liability Company").

**ARTICLE II - Duration:**

The period of duration for the Limited Liability Company shall commence on the date on which these Articles of Organization are filed with the Department of State of Florida, and shall be perpetual.

**ARTICLE III - Purpose:**

The Limited Liability Company is formed to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act (Section 608.401, et. seq., Florida Statutes)..

**ARTICLE IV - Address:**

20801 Biscayne Blvd., Suite 403, Miami, Florida 33180

**ARTICLE V - Management:**

The management of the Limited Liability Company is reserved to the members.

**ARTICLE VI - Registered Agent:**

The registered agent for service of process on the Limited Liability Company shall be Jeanette Massry, 19432 East Country Club Drive, Aventura, Florida 33180

**ARTICLE VII - Debt and Contractual Liability**

Any member may contract debt and/or incur contractual liability by or on behalf of the Limited Liability Company

The Power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

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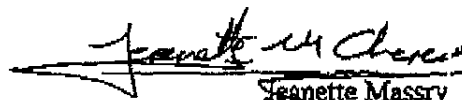
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned hereby affirm under the penalties of perjury that the facts stated hereinabove are true and have executed this instrument as of this 20<sup>th</sup> day of December, 2004.

  
Jeanette Massry

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named to accept service of process for the above stated Limited Liability Company, Jeanette Massry, states that she is familiar with and hereby agrees to act in this capacity, and agrees to comply with the obligations of said position.

Dated this 20<sup>th</sup> day of December, 2004.

By:   
Jeanette Massry

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