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ACCOUNT NO. : 072100000032

REFERENCE : 138750 7131198

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 78.75

ORDER DATE : May 3, 2001

ORDER TIME : 10:16 AM

ORDER NO. : 138750-005

CUSTOMER NO: 7131198

CUSTOMER: Bertrand Le-helley, Director
Hexagon International, Inc.

6205 Lake Wilson Road
Suite C
Davenport, FL 33837

300004136453--7

FILED
01 MAY -4 AM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: OCEANE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165
EXAMINER'S INITIALS:

RECEIVED
01 MAY -4 AM 11:37
FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AJC
5/4

ARTICLES OF INCORPORATION
FOR
OCEANE, INC

FILED
01 MAY -4 AM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

Name

The Name of the corporation shall be OCEANE, Inc.

ARTICLE 2

Principal Office

The principal office of the corporation is located at 244 Jaybee Ave, Davenport, FL 33837 , and its mailing address is the same.

ARTICLE 3

Corporate Purposes, Powers and Rights.

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 4

Duration of the Corporation.

Existence of the corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretay of State and the corporation shall exist perpetually unless dissolved according to law.

ARTICLE 5

Authorized Stock

The total number of shares of capital stock which the corporation has the authority to issue is 10,000 shares of common stock, with a \$1.00 per value per share.

ARTICLE 6

Registered Office and Registered Agent.

The street address of the initial registered office of the corporation in the state of Florida shall be: 6205 Lake Wilson Rd, Upstairs Suite C, Davenport, FL 33837. The name of the initial registered agent of the corporation at the registered office shall be Bertrand LE-HELLEY.

ARTICLE 7

Initial Board of Directors.

The initial Board of Directors shall consist of two (8) directors. The name and address of the person who shall serve as director of the corporation until the first meeting of shareholders is:

<u>Name:</u>	<u>Address:</u>
Jacques MAILLARD	244 Jaybee Ave, Davenport, FL 33837
Michèle MAILLARD	244 Jaybee Ave, Davenport, FL 33837
Sébastien MAILLARD	244 Jaybee Ave, Davenport, FL 33837
Astrid SUDJA	244 Jaybee Ave, Davenport, FL 33837
Valérie MAILLARD	244 Jaybee Ave, Davenport, FL 33837
Didier SUDJA	244 Jaybee Ave, Davenport, FL 33837
Nicolas BIRELLO	244 Jaybee Ave, Davenport, FL 33837
Typhaine MAILLARD	244 Jaybee Ave, Davenport, FL 33837

ARTICLE 8

Incorporators

The name and address of the incorporators of the corporation are:

<u>Name:</u>	<u>Address:</u>
Jacques MAILLARD	244 Jaybee Ave, Davenport, FL 33837
Michèle MAILLARD	244 Jaybee Ave, Davenport, FL 33837
Sébastien MAILLARD	244 Jaybee Ave, Davenport, FL 33837
Astrid SUDJA	244 Jaybee Ave, Davenport, FL 33837
Valérie MAILLARD	244 Jaybee Ave, Davenport, FL 33837
Didier SUDJA	244 Jaybee Ave, Davenport, FL 33837

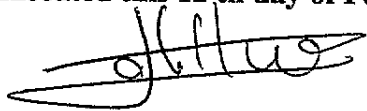
Nicolas BIRELLO

244 Jaybee Ave, Davenport, FL 33837

Typhaine MAILLARD

244 Jaybee Ave, Davenport, FL 33837

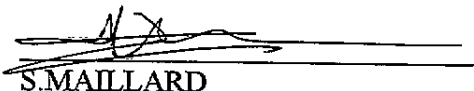
Executed this 12th day of February 2001.



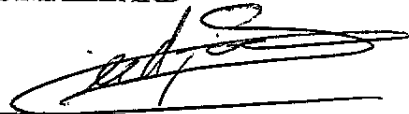
J. MAILLARD



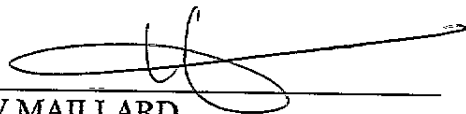
M. MAILLARD



S. MAILLARD



A. SUDJA



V. MAILLARD



D. SUDJA



N. BIRELLO



T. MAILLARD

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

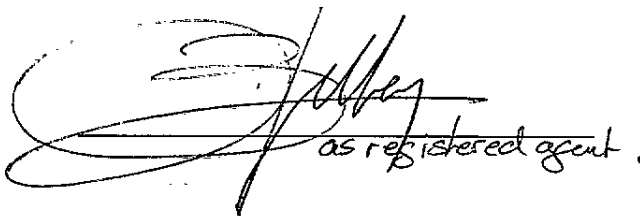
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the Corporation is: OCEANE, Inc.
2. The Name and Address of the Registered Agent and Office is:

BERTRAND LE-HELLEY
6205 Lake Wilson Rd, Ste C
Davenport, FL 33837

FILED
01 MAY -4 AM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS THE ABOVE STARTED 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 PROVISIONS 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.



as registered agent.

BERTRAND LE-HELLEY

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL