

46 SOUTHWEST FIRST STREET • 4TH FLOOR MIAMI, FLORIDA 33130-1610

TELEPHONE (305) 358-4949 FAX (305) 358-0862 And Barrier Ba

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SECRETAL STATE TALLAHASSEE, FLORIDA

January 8, 2002

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399 100004772491--5 -01/14/02-01035-010 \*\*\*\*122.50 \*\*\*\*\*78.75

Re: Articles of Incorporation - OCEANIC TRANSPORTATION, INC.

Dear Sir or Madam:

Enclosed for filing with your office are the Articles of Incorporation for the above-named corporation, together with my check in the amount of \$122.50 to cover incorporation fees.

Kindly send us a Certificate of Incorporation, Acknowledgement of Filing and a date-stamped copy of the Articles, for which an extra copy of the Articles is herewith enclosed.

Thank you for your cooperation in this matter.

Sincerely

STANIEV IA PROTEI

SJB:ma

Enclosures: Original and two (2) copies of Articles of Incorporation; Check in the amount of

\$122.50

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# SECRETATION STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF OCEANIC TRANSPORTATION, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby organize and incorporate a corporation under the laws of the State of Florida.

## **ARTICLE I**

#### NAME

The name of this corporation shall be: OCEANIC TRANSPORTATION, INC.

#### **ARTICLE II**

#### **NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States or of this State.

#### ARTICLE III

#### **CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) Shares of Common Capital Stock having a par value of Five (\$5.00) Dollars per share.

#### ARTICLE IV

#### **INITIAL CAPITAL**

The amount of capital within which this corporation will begin business is Five Hundred

(\$500.00) Dollars.

#### ARTICLE V

#### **BEGINNING OF CORPORATE EXISTENCE**

The date of corporate existence is the date of filing of these Articles with the Secretary of State.

#### **ARTICLE VI**

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII

#### **ADDRESS**

The initial Post Office address of the principal office of this corporation in the State of Florida is: 15540 Sharpecroft Drive, Miami Lakes, FL 33014.

The Board of Directors may, from time to time, move the principal office to any other address.

#### ARTICLE VIII

#### **DIRECTORS**

This corporation shall have one (1) Director initially:

Maria C. Vega, President and Secretary

The number of Directors may be increased from time to time, in the manner provided by the Bylaws as they may be initially adopted or amended from time to time.

#### ARTICLE IX

#### INITIAL DIRECTOR

The name and Post Office address of the initial Director of this corporation, who shall hold

office, absent earlier resignation, for the first corporate year, or until the approval of a majority of the Stockholders of the corporation, by consent in writing or at a meeting called for such purpose, shall have the power to make and amend its Bylaws.

# ARTICLE X

#### INITIAL SUBSCRIBER

The name and Post Office address of the initial subscriber to these Articles of Incorporation who has agreed to subscribe to 100 shares of stock having a par value of Five (\$5.00) per share, is Stanley Jay Bartel.

#### ARTICLE XI

#### REGISTERED OFFICE AND REGISTERED AGENT

The Registered Office and Registered Agent of the corporation shall be: Stanley Jay Bartel, 46 S.W. First Street, 4<sup>th</sup> Floor, Miami, FL 33130.

#### ARTICLE XII

#### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XIII

#### **BYLAWS**

The Director or Directors of the corporation, with the approval of a majority of the Stockholders of the corporation, by consent in writing or at a meeting called for such purpose, shall have the power to make and amend its Bylaws.

ARTICLE XIV

VOTING

Where Stockholder approval is required for any action, other than Article XV action, a

simple majority vote of the Stockholders, entitled to vote, of all individuals holding issued and

outstanding voting stock of the corporation, shall be required.

ARTICLE XV

TRANSFER AND VOTING OF SHARES

The shareholders may enter into agreements among themselves and with the corporation

for restricting the transfer of their shares for voting shares; and for the redemption of their shares

by the corporation. Any such agreements, however, to be effective as between the corporation

and the Stockholders, shall require the unanimous consent of all individuals holding issued and

outstanding voting stock in the corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal and has

acknowledged and filed, in the Office of the Secretary of State of the State of Florida, as the

subscriber of the foregoing Articles of Incorporation this day of January, 2002.

STANIEV IAVEAUTET

STATE OF FLORIDA:

SS

COUNTY OF DADE:

BEFORE ME, the undersigned authority, personally appeared STANLEY JAY BARTEL

who is personally known to the undersigned and who did take an oath, who deposes and says that

he has read the foregoing Articles of Incorporation and that he has freely and voluntarily executed same, for the uses and purposes therein expressed.

STANLEY JAY BARTEL

NOTARY PUBLIC, STATE OF

FLORIDA ATLARGE

My Commission Expires:

Maria E. Alfaro

MY COMMISSION # CC98625 500000

December 6, 2804

BONDED THRU TROY FAIN INSURANCE, 46

(Name of Acknowledger Typed, Printed or Stamped) (Title or Rank)

(Serial Number, if any)

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That OCEANIC TRANSPORTATION, INC. desiring to qualify under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 15540 Sharpecroft Drive, Miami Lakes, Florida 33014 has designated Stanley Jay Bartel, Esq., 46 Southwest First Street, 4th Floor, Miami, FL 33130, as its agent to accept process within the State.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.