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Florida Department of State  
Division of Corporations  
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To:

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

oceanica express, inc.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 27, 2002

EMPIRE

SUBJECT: OCEANICA EXPRESS, INC.  
REF: W02000005670

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

If you have any further questions concerning your document, please call (850) 245-6931.

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This Document Prepared By:  
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**ARTICLES OF INCORPORATION  
OF  
OCEANICA EXPRESS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is **OCEANICA EXPRESS, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The nature of the business and the objects and purposes to be transacted and carried on are to engage in any and every activity or business as lawfully permitted under the laws of the State of Florida and the laws of the United States of America.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having no par value.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is five hundred (\$500.00) dollars.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall exist perpetually.

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#### **ARTICLE VI - INITIAL ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is **9875 SW 138 Street, Miami, Florida 33176.**

#### **ARTICLE VII - OFFICERS AND DIRECTORS**

This corporation shall have one 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 name and address of the initial Director and Officer of this corporation is:

**THOMAS PORTAL, Director, President, and Secretary  
9875 SW 138<sup>th</sup> Street  
Miami, Florida 33176**

#### **ARTICLE VIII - SUBSCRIBER AND INCORPORATOR**

The incorporator of and subscriber to these Articles of Incorporation is **THOMAS PORTAL.**

#### **ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE X - AMENDMENTS**

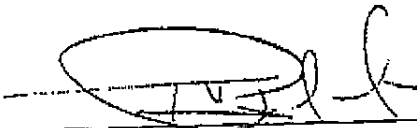
Except as otherwise provided hereinabove, these Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the



Board of Directors, proposed by it to the stockholders, and 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 XI - REGISTERED OFFICE AND AGENT

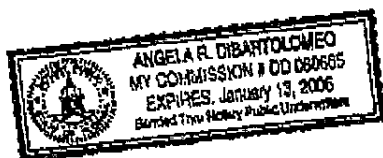
**THOMAS PORTAL** is hereby designated as Registered Agent for this corporation in the State of Florida for service of process, and **9875 SW 138 Street, Miami, Florida 33176**, as the Registered Office.

  
\_\_\_\_\_  
**THOMAS PORTAL**, as Subscriber, Incorporator,  
and Registered Agent

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I, a Notary Public duly authorized in the State and County named above to take acknowledgments, hereby certify that **THOMAS PORTAL**, personally appeared as the Incorporator, Subscriber, and Registered Agent thereof, and acknowledged before me that he executed the same in said capacities and for the purpose intended.

Dated this February 21<sup>st</sup> 2002.



  
\_\_\_\_\_  
Notary Public

#0244800

Certificate designating (or changing)  
place of business or domicile for the  
service of process within this State,  
naming agent upon whom the  
process may be served.

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

First – That **OCEANICA EXPRESS, INC.**,  
(Name of Corporation)

desiring to organize under the laws of the State of **FLORIDA** with its principal office, as  
indicated in the Articles of Incorporation, at **MIAMI-DADE COUNTY**, Florida has named  
**THOMAS PORTAL**, located at **9875 SW 138 Street, Miami, Florida 33176**, as its agent  
to accept service of process within this state.

Acknowledgement: Must be signed by designated agent.

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.

By:

  
\_\_\_\_\_  
**THOMAS PORTAL, Registered Agent**

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