

P02000030773

LAW OFFICES OF
SABORIO & BENITO, P.A.

ATTORNEYS AND COUNSELLORS AT LAW
MIAMI, FLORIDA

Juan M. Saborio, Esq.
Daniel A. Benito, Esq.

Telephone: (305) 649-7878
Facsimile: (305) 649-7875

March 11, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

700005107577--1
-03/14/02--01038--015
*****78.75 *****78.75

Dear Sir/ Madam:

Enclosed please find the original Articles of Incorporation of OCEANBRICK, INC., and the Acceptance of Appointment as Registered Agent, and the appropriate fee. This Corporation is located at:

9141 E. Bay Harbor Dr., Suite 3A
Miami, Florida.

The registered agent is: Silvio Alberto Sulichin.

Please provide proof of issuance of certificate as soon as processed to: Daniel A. Benito, Esq. at:

42 Northwest 27th. Avenue, Suite 303
Miami, Florida 33125

Should you have any questions regarding this please do not hesitate to contact me at (305) 649-7878.


Daniel A. Benito, Esq.

cc. Client File/ DABCorp.

FILED
02 MAR 14 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g3/21

ARTICLES OF INCORPORATION
OF
OCEANBRICK, INC.

These Articles are in Compliance with Chapter 607, F.S.

FILED
02 MAR 14 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be:

OceanBrick, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

**9141 E. Bay Harbor Drive, Suite 3A
Miami, Florida 33154**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of no par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of this stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

**Silvio Alberto Sulichin
9141 E. Bay Harbor Dr., Suite 3A
Miami, Florida 33154**

ARTICLE VII

The initial board of directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is (are):

Silvio Alberto Sulichin
9141 E. Bay Harbor Dr., Suite 3A
Miami, Florida 33154

ARTICLE VIII

The affirmative vote of the President of the corporation shall be necessary to resolve any and all conflicts, disagreements, discord, strife, opposition, dissension, and animosity between the members of the board of directors and to break an impasse or quorum between the directors. It shall be left to the President the decision to label any set of circumstances "a conflict" of the board of directors. Dissolution of the corporation shall require the affirmative vote of the majority of the shareholders, or the vote of the President, in the event that the shareholders wanting dissolution do not reach a majority.

ARTICLE IX

The name and address of the incorporators executing these Articles of Incorporation are:

Silvio Alberto Sulichin
9141 E. Bay Harbor Dr., Suite 3A
Miami, Florida 33154

The undersigned have executed these Articles of Incorporation this 1st day of March, 2002.



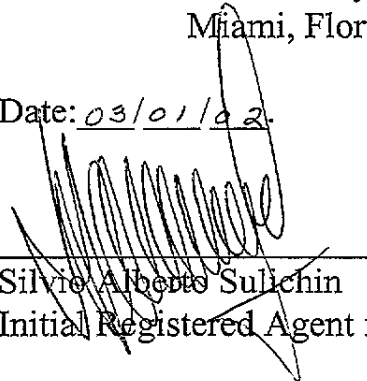
SILVIO ALBERTO SULICHIN
INCORPORATOR

ACCEPTANCE of APPOINTMENT as REGISTERED AGENT
for or on BEHALF of CORPORATION

I, Silvio Alberto Sulichin, an individual, hereby accepts the appointment as Registered Agent on behalf of OCENABRICK, INC, a Corporation, to accept, and receive all legal process on behalf of the Corporation. My address as initial Registered Agent is:

9141 E. Bay Harbor Dr., Suite 3A
Miami, Florida 33154

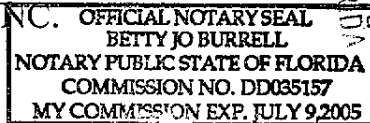
Date: 03/01/02



Silvio Alberto Sulichin

Initial Registered Agent for OCEANBRICK, INC.

COUNTY OF MIAMI-DADE)
STATE OF FLORIDA)



[Stamp Commissioned Name of
Notary- STATE OF FLORIDA]

BY Betty Jo Burrell, Sworn to or subscribed before me this
1st of March 2002, by Silvio Alberto Sulichin, who personally appeared
before me and _____ it is personally known to me, or _____ produced
identification, type of identification produced: FL DRIVERS LICENSE.

FILED
02 MAR 14 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA