

P02000052429

Friday, May 03, 2002

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32303

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-05/08/02--01032--008
*****70.00 *****70.00

RE:OceanIS Consulting Corp.

Gentlemen,

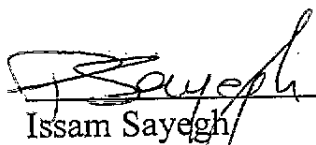
EFFECTIVE DATE
5-3-02

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles of OceanIS Consulting Corp. and our check in the amount of \$70.00 as follows:

Filing Fee	\$35.00
Registered Agent	\$35.00

Total	\$70.00

Respectfully submitted,


Issam Sayegh

Issam Sayegh
3109 Grand Avenue - Suite 335
Miami, FL 33133

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY -8 AM 11:19

ARTICLES OF INCORPORATION

of

OceanIS Consulting Corp.

ARTICLE I

NAME

The name of this corporation is OceanIS Consulting Corp.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, each at \$1.00 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agent of this corporation is, together with the agent's address which is the street address of the initial registered office of the corporation:

Issam Sayegh
3109 Grand Avenue - Suite 335
Miami, Fl 33133

The street address of the office of this corporation and the business office of its registered agent are identical.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 MAY - 8 AM 11:19

EXPIRATION DATE
5-3-02

ARTICLE V

BOARD OF DIRECTORS

This corporation shall have at least one director. The incorporator shall serve as the initial director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

Issam Sayegh
3109 Grand Avenue - Suite 335
Miami, Fl 33133

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII

BYLAWS

The Board of Directors and the shareholders shall each have power to adopt, alter, amend or repeal Bylaws.

ARTICLE IX

CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgment and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this

3rd day of MAY, 2002.

Issam Sayegh
Incorporator

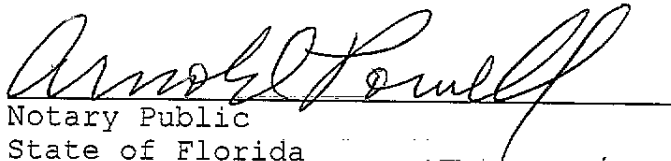
STATE OF FLORIDA)

) SS

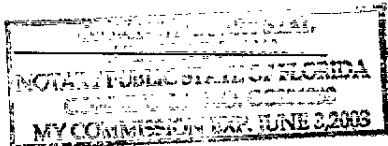
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to make acknowledgments in the state and county set forth above, personally appeared Issam Sayegh known to me and known by me to be the person who executed the foregoing Articles of Incorporation of OceanIS Consulting Corp. who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid, this 3rd day of MAY, 2002.


Notary Public
State of Florida

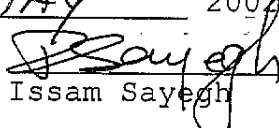
My Commission Expires:



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY - 8 AM 11:19

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as registered agent of OceanIS Consulting Corp.

This acceptance is dated the 3rd day of MAY, 2002.

Issam Sayegh