

**Electronic Articles of Incorporation
For**

P03000110048
FILED
October 06, 2003
Sec. Of State

MYOCEAN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MYOCEAN, INC.

Article II

The principal place of business address:
9440 W. BAY HARBOR DR.
3A
BAY HARBOR ISLAND, FL. US 33154

The mailing address of the corporation is:
9440 W. BAY HARBOR DR.
3A
BAY HARBOR ISLAND, FL. US 33154

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
ROBERT C MCCONNELL
7815 SW 97 PLACE
MIAMI, FL. 33173

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT C. MCCONNELL

Article VI

The name and address of the incorporator is:

MIRTA BEATRIZ GARCIA
1225 AGUILA AVENUE
CORAL GABLES, FL 33134-2301

Incorporator Signature: MIRTA BEATRIZ GARCIA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MIRTA B GARCIA
1225 AGUILA AVENUE
CORAL GABLES, FL. 33134 US

Title: V
ALDO M ETURA-MARCON
9440 W. BAY HARBOR DRIVE, 3A
BAY HARBOR, FL. 33154 US