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Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0381 ✓

From:

Account Name : SIEGFRIED, KIPNIS, RIVERA, LERNER, DE LA TORRE & ASSOC.

Account Number : 076424000767

Phone : (305) 442-3334

Fax Number : (305) 443-3292

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 04 AUG 13 PM 2:22

FLORIDA PROFIT CORPORATION OR P.A.

Oceanna Corp.

~~OCEANNA CORP.~~

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

W-30896

Electronic Filing Menu

Corporate Filing

Public Access Help

Please be advised that pursuant to our conversation, our client has agreed to open the corporation with the name OCEANNA CORP.. Our client is aware that their was in existence Oceanna Inc.. Please contact our office should you require any further assistance. Thank you.

AUG-13-2004 FRI 01:52 PM Siegfried Rivera

FAX NO. 3054433282 FILED P. 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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OF

OCEANNA CORP.

The undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: OCEANNA CORP.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is:

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seventy-Five Hundred (7,500) shares of common stock, each share having the par value of One (\$1.00) Dollar currency of the United States of America.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV - PRE-EMPTIVE RIGHTS

In the event that any authorized, but unissued stock, is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class shall be increased, or any bonds, notes, debentures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation at the time such authorized, but unissued stock, such new class of stock, or such increase is offered for subscription or such

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bonds, notes, debentures, or other securities convertible into stock, are offered for sale, shall have the right to subscribe for the share of such authorized, but unissued stock, the shares of such new class of stock, the shares of such increased stock, or to buy such bonds, notes, debentures, or other securities, convertible into stock, before the same is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial address of the principal office of this corporation is to be AURELIO A. PIEDRA, III, CPA, 780 NW Le Jeune Road, Suite 516, Miami, FL 33126. The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - DIRECTORS

The number of directors may be increased from time to time in the manner set forth in the By-laws, but the number of directors shall never be less than one.

ARTICLE VIII- INITIAL DIRECTORS

The name and address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

ILSE CHRISTA ULLMANN

c/o AURELIO A. PIEDRA, CPA
780 NW Le Jeune Road, Suite 516
Miami, Florida 33126

ARTICLE IX - INITIAL OFFICERS

The name and address of the first Officers who shall hold office until a successor is elected or appointed and have qualified, is as follows:

ILSE CHRISTA ULLMANN
President/Secretary/Treasurer

c/o AURELIO A. PIEDRA, CPA
780 NW Le Jeune Road, Suite 516
Miami, Florida 33126

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ARTICLE X - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Hello De La Torre, Esq.
201 Alhambra Circle - Suite 1102
Coral Gables, Florida 33134

ARTICLE XI - CONFLICT OF INTEREST

No contract between this corporation and other corporations or another individual shall be invalidated solely by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE XII - AMENDMENT

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 them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII - ADDRESS OF REGISTERED OFFICE

The initial street address of the registered office of this corporation is to be 780 NW Le Jeune Road, Suite 516, Miami, FL 33126. The Board of Directors may from time to time, designate such other address and place for the registered office of this corporation as it may see fit.

ARTICLE XIV - SERVICE OF PROCESS

All legal service shall be made upon AURELIO A. PIEDRA, the Registered Agent, at 780 NW Le Jeune Road, Suite 516, Miami, FL 33126.

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ARTICLE XV - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses including legal expenses on appeal matter.

The right of indemnification herein above provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

IN WITNESS WHEREOF, the foregoing Articles of Incorporation were executed this 11 day of August, 2004.

By: Helio De La Torre

Helio De La Torre, Incorporator

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 11 day of August, 2004 by HELIO DE LA TORRE. He is personally known to me.

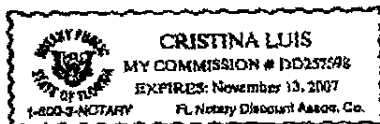
Signature: [Signature]

NAME: _____

Title: _____

Serial No.: _____

My Commission Expires: _____



Helio De La Torre, Esq.
201 Alhambra Circle, Suite 1102
Coral Gables, Florida 33134
(305) 442-5334

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: **OCEANA CORP.**, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 780 LE JEUNE ROAD, SUITE 516, CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED AURELIO A. PIEDRA, LOCATED AT 780 NW LE JEUNE ROAD, SUITE 516, MIAMI, FL 33126., STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

DATED: August 11, 2004.


HELIO DE LA TORRE, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: August 11, 2004.

AURELIO A. PIEDRA, Registered Agent

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AUG-13-2004 FRI 01:55 PM Siegfried Rivera

FAX NO. 3054433292

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.061, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: **OCEANA CORP.**, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 780 LE JEUNE ROAD, SUITE 516,
CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED AURELIO A. PIEDRA, LOCATED AT 780 NW LE JEUNE
ROAD, SUITE 516, MIAMI, FL 33126., STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS.

DATED: _____, 2004.

HELIO DE LA TORRE, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS
CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: AUGUST 11, 2004.

AURELIO A. PIEDRA, Registered Agent

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