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To:

Division of Corporations

Fax Number : (850)205-0381

Prom:

Adcount Name : WILLIAM J. STRANGE

Adcount Number : 119980000052 : (305)267-2767 Phone

Fax Number : (305)267-2775

FLORIDA PROFIT CORPORATION OR P.A.

Y &C OCEANIC, INC.

Certificate of Status	1 1	
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10/1/2004

409 POO 19 PAGE 323

ARTICLE OF INCORPORATION OF

Y&C OCEANIC, INC.

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

Y&C OCEANIC, INC.

The principal place of business of this corporation shall be:

8776 S.W. 12TH ST., # 103 MIAMI, FLORIDA 33174

SECRETARY SERVICE OF THE SERVICE OF

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

250

\$1.00

Common Stock

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 1325 S.W 87TM Ave. – Miami, Florida 33174 PHONE (365)267-2767 FAX (305)227-2775

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ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their sucdessor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE

NAME

ADDRESS

President:

CLAUDIA VALLEJOS

8776 SW 12TH STREET., # 103

MIAMI, FLORIDA 38174

Secretary:

CLAUDIA VALLEJOS

8776 SW 12TH STREET, #103

MIAMI, FLORIDA 33174

Treasury/Vice President

YOHANNY MARTIN

8776 SW 12TH STREET, #103 MIAMI, FLORIDA 33 174

ARTICLE VI - INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

YOHANNY MARTIN

ADDRESS

8776 SW 12TH STREET., # 103 MIAMI, FLORIDA 33174

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 30 day of September 2004.

Signature(s) of Incorporator(s)

WILLIAM J. STRANGE 1325 S.W 87TH Ave. – Miami , Florida 33174

PHONE (305)267-2767 FAX (305)227-2775

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<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Y&C OCEANIC, INC.

2. The name and address of the registered agent and office is:

NAME YOHANNY M	ADDRESS ARTIN 8776 S.W. 12 ^{TR} ST., # 103 MIAMI, FLORIDA 33174
SIGNATUR	Change
TITLE	PRESIDENT
DATE	09-30 -2004

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \$3541199

DATE 09-30 -2004

WILLIAM J. STRANGE 1325 S.W 87^{TR} Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775 O4 OCT - I AM 8: 18
SECREDAY AND ALL

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