Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000223846 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: BERRIZ & GTRALDO P.A.

Account Number: I19990000017 Phone

: (305)485-9300

(305) 485-1098

FLORIDA PROFIT CORPORATION OR P.A.

OCEANIC TRADING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu.

Comporate Filing

Hodooo 223 8463.

ARTICLES OF INCORPORATION

OF

OCEANIC TRADING, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE (

The name of this corporation shall be:

OCEANIC TRADING, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers: To have perpetual succession by its corporate

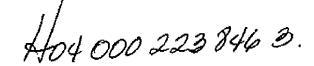
name:

OCEANIC TRADING, INC.

W-9 AM 7:59 EIARY OF STATE HASSEE, FLORIDA

Hot 000 2238463.

YOHIMA DEL CORRAL 4080 SW 84 AV MIAMI, FL 33155 305-4859300



ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

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

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

JULIO E. AEDO 9167 RAMBLEWOOD DR SUITE 432 CORAL SPRING, FL. 33071

The principal office shall be:

9167 RAMBLEWOOD DR SUITE 432 CORAL SPRING, FL. 33071 Hof 000 223 846 3.

The initial Board of Directors shall consist of a total of TWO(02)persons, and the name and address of the person who is to serve as an initial director is:

JULIO E. AEDO 9167 RAMBLEWOOD DR SUITE 432 CORAL SPRING, FL. 33071 PRESIDENT

JUDITH M. PONCE 9167 RAMBLEWOOD DR SUITE 432 CORAL SPRING, FL. 33071 VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

JULIO E. AEDO 9167 RAMBLEWOOD DR SUITE 432 CORAL SPRING, FL. 33071

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 09 NOVEMBER, 2004

ARTICLE VII

THIS CORPORATION WILL START OPERATING ON JANUARY 1ST, 2005.

Ho4 000 223 8463.

H04000 223 8463.

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

OCEANIC TRADING, INC.

2. The Name and Address of the registered agent and office is

JULIO E. AEDO 9167 RAMBLEWOOD DR SUITE 432 CORAL SPRING, FL. 33071

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Dated: D9 NOVEMBER, 200

Hot 000 223 8463.