

**Electronic Articles of Incorporation
For**

P05000005680
FILED
January 11, 2005
Sec. Of State
dwhite

OCEAN TRADING USA CORP

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:

OCEAN TRADING USA CORP

Article II

The principal place of business address:

2758 EAST ATLANTIC BLVD
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

2758 EAST ATLANTIC BLVD
POMPANO BEACH, FL. 33062

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:

100

Article V

The name and Florida street address of the registered agent is:

ANDREW W FINEGAN
6283 LA COSTA DRIVE
APT C
BOCA RATON, FL. 33433

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

P05000005680
FILED
January 11, 2005
Sec. Of State
dwhite

Registered Agent Signature: ANDREW FINEGAN

Article VI

The name and address of the incorporator is:

ANDREW FINEGAN
6283 LA COSTA DRIVE
APT C
BOCA RATON, FL 33433

Incorporator Signature: ANDREW FINEGAN

Article VII

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

Title: P
ANDREW W FINEGAN
6283 LA COSTA DRIVE
BOCA RATON, FL. 33433

Title: VP
BRANDON MCDEVITT
710 HIBISCUS LANE
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

01/10/2005