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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ocean marine of miami, inc.

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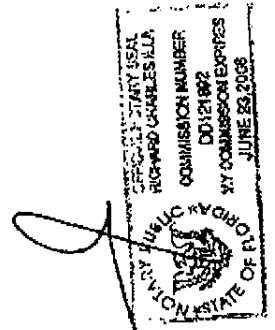
**ARTICLES INCORPORATION
OF
OCEAN MARINE OF MIAMI, INC.**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida business corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - LEGAL NAME

The Legal name of the corporation shall be:

OCEAN MARINE OF MIAMI, INC.



ARTICLE II - DURATION

The term of duration of this corporation shall be for perpetual existence, until by unanimity vote of the board of shareholders adopt another term.

ARTICLE III - PRINCIPAL OFFICE

The principal & initial place of business, of this corporation shall be at:
150 S.E. 25 Road, Suite # 11-K, Miami, Florida 33129, US.

The mailing address of this Corporation shall be at:
P.O. Box 940111, Miami, Florida 33184, US.

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ARTICLE IV - PURPOSES

The purposes of this corporation is engage in any legal business and or activities permitted under the laws of State of Florida and the United States of America.

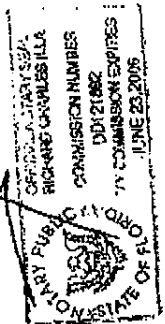
ARTICLE VI - CAPITAL STOCK

The number of shares stock that this corporation is authorized to have outstanding at any time is 100 (one hundred) common stock shares, with a \$ 1.00 dollar per value per each share.

ARTICLE - VII

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation
Is: Borislav R. Garneff with address located at: 1198 N.W. 125 Court
Miami, Florida 33182.



JAN 25 2005

ARTICLE VIII - DIRECTOR(S)

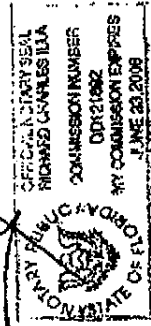
The name and address of the initial Board of Directors to these corporation is (1) member. The minimum number of the members of the Board of Directors never shall be less of one (1) and no more of the (5) five members

NAME

ADDRESS

1.- Hortensia Quintero
P/S/D

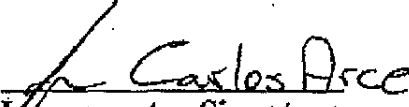
9717 N.W. 6 Terrace
Miami, FL 33172



ARTICLE IX - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is: Carlos Arce, with address located at: 150 SE. 25 Road, Suite 11-K, Miami, Florida 33129.

The undersigned Incorporator has executed these Articles of Incorporation on behalf of the initial members of the Board of Directors, and act as Attorney in Fact or Representative of the such members on this 25^h days of January of 2005, at Miami, State of Florida, USA.


Incorporator Signature
Carlos Arce

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**CERTIFICATE OF DESIGNATION
 OF REGISTERED AGENT /REGISTERED OFFICE**

For: OCEAN MARINE OF MIAMI, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I Borislav R. Garneff, hereby accept the appointment as Registered Agent and agree to act in this capacity.

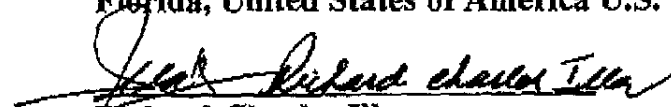
I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

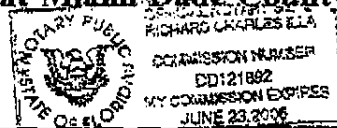

 Registered Agent Signature
 Borislav R. Garneff.

State of Florida)
 Miami-Dade County)

I, Richard Charles Illa, Notary Public, for State of Florida at Large, do hereby Certify that, Carlos Arce, with ID of Florida driver license FDL on records, whom freely and voluntarily sign the present document named "Articles of Incorporation", as Incorporator

Signed before me, on January 25th, of 2005, at Miami-Dade County, State of Florida, United States of America U.S.


 Richard Charles Illa
 Notary Public - State of Florida



Commission - Seal

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