

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT/NON PROFIT CORPORATION**ILCATI OCEAN 2005 CORPORATION**

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ARTICLES OF INCORPORATION

OF

Icati Ocean 2005 Corporation

ARTICLE I
NAME

The name of this corporation is: Icati Ocean 2005,Corporation

ARTICLE II
PRINCIPAL MAILING ADDRESS OF BUSINESS

The principal mailing address of business for this corporation is: Icati Ocean 2005 Corporation 1500 San Remo Avenue, Suite 248, Coral Gables, FL.33146.

ARTICLE III
DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue One Hundred 100 shares of \$1.00 par value common stock.

Prepared by: Pablo R. Bared, Esq., Bared and Assoc., PA
1500 San Remo, #248, Coral Gables, FL. 33146
Telephone (305)666-6010

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TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1500 San Remo Ave. #248 Coral Gables, FL 33146, and the name of the registered agent of this corporation is Bared and Assoc., P.A.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial director of this corporation is:

Director: Alberto Showaki
1500 San Remo Ave, 248
Coral Gables, FL. 33146

Director: Arturo Villarreal
1500 San Remo Ave, 248
Coral Gables, FL. 33146

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Pablo R. Bared, Esq., 1500 San Remo Ave., Suite 248, Coral Gables, FL 33146.

ARTICLE IX
BYLAWS

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

Prepared by: Pablo R. Bared, Esq., Bar #739405 Bared and Assoc. P.A.
1500 San Remo Ave., #248, Coral Gables FL 33146
Telephone (305)666-6010

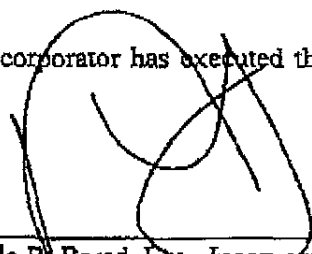
ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

ARTICLE XI
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 1st day of February 2006.



Pablo R. Bared, Esq., Incorporator

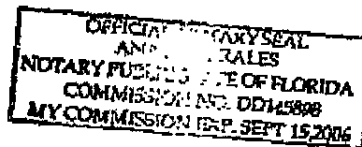
SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 1st day of February 2006.



NOTARY PUBLIC

My commission expires:

Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared and Assoc., PA
1500 San Remo Avenue
Suite 248
Coral Gables, Fl. 33146
Telephone (305)666-6010



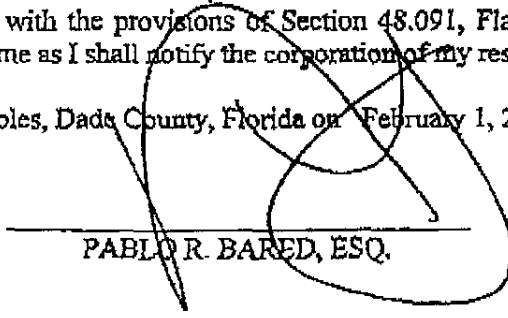
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ACCEPTANCE OF REGISTERED AGENT
FOR
Itati Ocean 2005 ,Corporation

Having been named to accept service of process for Itati Ocean 2005 ,Corporation ,
Pursuant to Article VI of the Articles of Incorporation Bared & Associates, PA, I agree to act in
this capacity and to comply with the provisions of Section 48.091, Fla. Stat. relative to keeping
open such office until such time as I shall notify the corporation of my resignation.

DATED in Coral Gables, Dade County, Florida on February 1, 2006.



PABLO R. BARED, ESQ.

FILED
25 FEB 7 PM 1:07
TALLAHASSEE FLORIDA

Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared and Assoc., PA
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Suite 248
Coral Gables, FL 33146
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