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# FLORIDA PROFIT/NON PROFIT CORPORATION

KING OCEAN AGENCY, INC.

Certificate of Status	0
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07 MAR 30 PM 2: 15

ARTICLES OF INCORPORATION

SECRETARY UF STATE TALLAHASSEE, FLORIDA

OF

# KING OCEAN AGENCY, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I**

# Name

The name of the corporation is:

KING OCEAN AGENCY, INC.

# ARTICLE II

#### Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements theretol or any law enacted to take the place thereof (collectively, the "Act").

# ARTICLE III

# **Authorized Capital**

The corporation is authorized to issue One Thousand (1,000) shares of common stock, with a par value of \$1.00 per share.

# ARTICLE IV

# **Address**

The principal office and mailing address of the corporation is:

11000 N.W. 29th Street Miami, Florida 33172

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# ARTICLE V

# Registered Office and Agent

The street address of the corporation's initial registered office is 1395 Brickell Avenue, 14th Floor, Miami, Florida 33131. The name of the initial registered agent at such office is Charles G. Del.eo.

# ARTICLE VI

# Indemnification

- (a) The corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he: (i) is or was a director of the corporation; (ii) is or was an officer of the corporation, provided that he is or was at the time a director of the corporation; or (iii) is or was serving at the request of the corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that he is or was at the time a director of the corporation.
- (b) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this.

  Article VI, the Board of Directors of the corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.
- (c) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VI, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

# ARTICLE VII

#### Incorporator

The name and address of the incorporator of the corporation are Charles G. DeLeo, 1395 Brickell Avenue, 14th Floor, Miami, Florida 33131.

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# ARTICLE VIII

# Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than (1). The Board of Directors shall be elected as soon as convenient after filing these Articles. The name and address of the initial director of this corporation is:

Jose F. Da Costa Gomez 11000 N.W. 29th Street Miami, Florida 33172

# ARTICLE IX

# Initial Officers

The officers of this corporation will consist of a president, vice president, secretary and a treasurer. The initial president and secretary is: Jose F. Da Costa Gomez; and initial treasurer: Carlos Perdomo whose address is: 11000 N.W. 29th Street, Miami, Florida 33172

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2011 day of 12007.

Charles G. Delleo

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# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

07 MAR 30 PM 2: 15 SECRETARY UF STATE TALLAHASSEE, FLORIDA

Having been named as registered agent for the above-named corporation at the place designated in these Articles of incorporation, 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.

harles G. DeLeo

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