

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : THE TAX MAN, INC.

Account Number : I19990000042 Phone : (561)799-3810

Phone : (561)799-3810 Fax Number : (561)799-1818

## FLORIDA PROFIT/NON PROFIT CORPORATION

## OCEANA LOGISTICS INTERNATIONAL, INC

Certificate of Status	1
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### ARTICLES OF INCORPORATION

OF

### OCEANA LOGISTICS INTERNATIONAL, INC

### <u>ARTICLE I</u>

NAME

The name of this corporation is OCEANA LOGISTICS INTERNATIONAL, IN

### ARTICLE II

### NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

### ARTICLE III

### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

### **ARTICLE IV**

### INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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#### ARTICLE V

### TERM OF EXISTENCE

This Corporation shall have perpetual existence.

### ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 18931 Sweet Pepper Court, Jupiter, FL 33458, and the name of the initial registered agent at this address is Amy Angelo.

### ARTICLE VII

### INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

### ARTICLE VIII

### INITIAL DIRECTORS

Amy Angelo

18931 Sweet Pepper Court Jupiter, FL 33458

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### ARTICLE IX

### INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Amy Angelo

18931 Sweet Pepper Court Jupiter, FL 33458

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 22nd Day of May, 2009.

Amy Angelo

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Amy Angelo personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 22nd Day of May, 2009.

{SEAL}

Vensier Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—OCEANA LOGISTICS INTERNATIONAL, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Jupiter, PALM BEACH COUNTY,
STATE OF FLORIDA, HAS NAMED Amy Angelo, AT 18931 Sweet Pepper Court, CITY OF
Jupiter, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED_	arle	a.l.
TITLE	PRESIDENT	
DATE _	May 22 2009	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

Amy Angelo Resident Agent

DATE <u>May 22 2009</u>

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SECRETARY OF STATE