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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
oceanus operations, inc.

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## ARTICLES OF INCORPORATION

OF

**Oceanus Operations, Inc.**

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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### ARTICLE I

The name of this corporation shall be: Oceanus Operations, Inc.

### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

### ARTICLE III

The principal place of business of this corporation: 9100 S. DADELAND BLVD., SUITE 1600, MIAMI, FL 33156.

### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. **Supply and service of software**

### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: LESLIE ADLER, CPA, 9100 S. DADELAND BLVD., SUITE 1600, MIAMI, FL 33156.

## ARTICLE VII

The name and address of the officers and board of directors shall be:

**DIRECTOR**

NICK McCORMICK

9100 S. DADELAND BLVD  
SUITE 1600  
MIAMI, FL 33156

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 3<sup>rd</sup> day of FEBRUARY, 2010.



INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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

**Oceanus Operations, Inc.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.



Leslie Adler, CPA

**REGISTERED AGENT**

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