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vision of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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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  
Fax Number : (561) 799-1818

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION  
OCEANA COFFEE @, INC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 05      |
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P.001



September 24, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

THE TAX MAN, INC.

SUBJECT: OCEANA COFFEES, INC.  
REF: W12000048918

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

If you have any further questions concerning your document, please call (850) 245-6052.

Tim Burch  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: E12000231852  
Letter Number: 312A00023778

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P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION  
OF  
OCEANA COFFEE @, INC

FILED  
12 SEP 24 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE

ARTICLE I

NAME

The name of this corporation is OCEANA COFFEE @, INC

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.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principal office of this Corporation is 221 Old Dixie Hwy Suite 1, Tequesta, FL 33469, 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

221 Old Dixie Hwy Suite 1  
Tequesta, FL 33469

ARTICLE IX

INCORPORATORS

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

Oceana Logistics International, Inc

221 Old Dixie Hwy Suite 1  
Tequesta, FL 33469

ARTICLE X  
OFFICERS

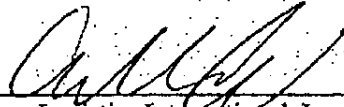
President:

Oceana Logistics International, Inc

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IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 20th Day of September, 2012.

  
Oceana Logistics International, Inc  
Amy Angelo

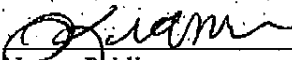
STATE OF FLORIDA

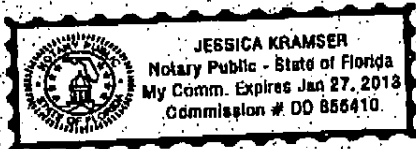
COUNTY OF PALM BEACH

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 20th Day of September, 2012.

(SEAL)

  
Notary Public



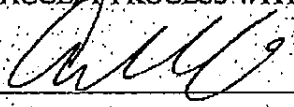
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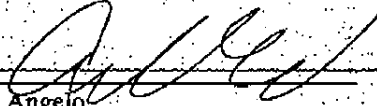
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

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

FIRST--OCEANA COFFEE @, INC.  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS  
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Tequesta, PALM BEACH COUNTY,  
STATE OF FLORIDA, HAS NAMED Amy Angelo, AT 221 Old Dixie Hwy Suite 1, CITY OF  
Tequesta, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED TITLE PRESIDENTDATE September 20 2012

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 AgentDATE September 20 2012

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TALLAHASSEE FLORIDA

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