

05/11/95 13:11 FAS-T CORPORATE AGENTS

(305) 592-9591

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

33401-6194

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: OCEAN CAPITAL FINANCIAL CORP.

FAX AUDIT NUMBER: H95000004798

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/28/1995

TIME REQUESTED: 14:24:40

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

484 MJ 1-1000

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ARTICLES OF INCORPORATION
OF

OCEAN CAPITAL FINANCIAL CORP.

FILED
95 MAY - 1 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: OCEAN CAPITAL FINANCIAL CORP.

The principal place of business of this corporation shall be: 10322 S.W. 128th Pl.
Miami, FL 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Luis J. Silva

10322 S.W. 128th Pl.
Miami, FL 33186

Prepared by: Luis J. Silva
10322 S.W. 128th Pl.
Miami, FL 33186

H95000004798 (305) 388-7377

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(305) 592-9591

P. 003

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ARTICLE VI INCORPORATOR(S)

The name(s) and street
address(es) of the incorporator(s):

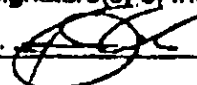
to this articles of incorporation

Luis J. Silva

10322 S.W. 128th Pl. Miami, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 28th day of April, 1995

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: OCEAN CAPITAL FINANCIAL CORP.

2. The name and address of the registered agent and office is:

Luis J. Silva
(NAME)

10322 S.W. 128th Pl.
(P.O. BOX ~~NOT~~ ACCEPTABLE)

Miami, FL 33186

(CITY/STATE/ZIP)

SIGNATURE [Signature]

(Corporate officer)

TITLE Director

DATE 4-28-95

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95 MAY - 1 PM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SIGNATURE [Signature]

DATE 4-28-95

REGISTERED AGENT FILING FEE: \$35.00

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