

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

004-200-1111 FAX

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 0721000052

REFERENCE : 601228 81517A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

400001493364
-05/18/95--01059--006
*****70.00 *****70.00

ORDER DATE : May 18, 1995

ORDER TIME : 10:38 AM

ORDER NO. : 601228

CUSTOMER NO: 81517A

CUSTOMER: Ms. Mirta Quilez
FERRELL CARDENAS & FERTEL, PA

Miami Center, Suite 1920
201 S. Biscayne Boulevard
Miami, FL 33131

DOMESTIC FILING

NAME: OCEAN PACIFIC IMPORT & EXPORT,
INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: _____

J. BROWN MAY 19 1995

RECEIVED
MAY 19 11:00
DIVISION OF CORPORATION

FILED
95 MAY 18 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FL 32304

~~10/15/95~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 18, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: OCEAN PACIFIC IMPORT & EXPORT, INC.
Ref. Number: W95000010588

We have received your document for OCEAN PACIFIC IMPORT & EXPORT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 295A00025578

ARTICLES OF INCORPORATION
OF
OCEAN PACIFIC IMPORT & EXPORT, INC.

FILED
95 MAY 18 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a professional association under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OCEAN PACIFIC IMPORT & EXPORT, INC.

The principal place of business of this corporation shall be 3409 Le Jeune Road, Coral Gables, Florida 33134.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage in every aspect of the business of rendering the same professional services to the public that an import and export company is authorized to render. This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3409 LeJeune Road, Apartment #8, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at that address is Raiden Llano.

ARTICLE V. TERM OF EXISTENCE

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

RAIDEN LLANO

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

RAIDEN LLANO
3409 LeJeune Road
Apartment #8
Coral Gables, FL 33134

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of May, 1995.


Incorporator

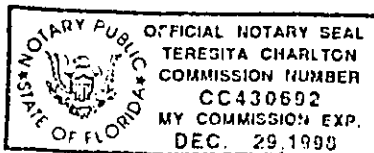
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared RAIDEN LLANO, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 16th day of May, 1995.


Notary Public
State of Florida at Large

My Commission Expires:



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

FILED
95 MAY 18 AM 11:02
TALLAHASSEE, FLORIDA

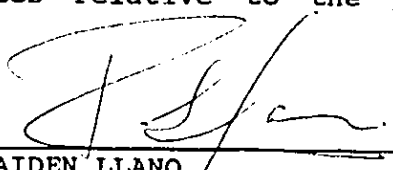
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that OCEAN PACIFIC IMPORT & EXPORT, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3409 LeJeune Road, Apartment # 8, Coral Gables, Florida 33134, has named RAIDEN LLANO as its agent to accept service of process within Florida.

Dated: May 18, 1995.


Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


RAIDEN LLANO
Registered Agent

FILED
95 MAY 18 AM 11:02
TALLAHASSEE, FLORIDA