

1201 HAYS STREET
TALLAHASSEE, FL 32301
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(904) 224-1234

800-142-8086



ACCOUNT NO. : 072100000032

REFERENCE : 659707 11694A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 15, 1995

ORDER TIME : 11:14 AM

ORDER NO. : 659707

CUSTOMER NO: 11694A

CUSTOMER: Ms. Carol Truel
RICHARD S. LEHMAN, ESQ

Suite 270
2600 N. Military Trail
Boca Raton, FL 33431

800001560778
-08/15/95--01046--019
****122.50 ****122.50

DOMESTIC FILING

NAME: OCEAN ENTERPRISES DEVELOPMENT
CORP.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: _____

NR 795-3634

RECEIVED
95 AUG 15 PM 1:10
DIVISION OF CORPORATION

FILED
95 AUG 15 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FL 32304

J. BROWN AUG 15 1995

**ARTICLES OF INCORPORATION
OF
OCEAN ENTERPRISES DEVELOPMENT CORP.**

FILED
95 AUG 15 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

OCEAN ENTERPRISES DEVELOPMENT CORP.

The address of the principal office of this corporation shall be:

c/o Mr. Claudio Stivelman
Suite 2980
Two So. Biscayne Boulevard,
Miami, Florida 33131

ARTICLE II

NATURE OF BUSINESS

This corporation may engage 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock.

ARTICLE IV

DIRECTORS

The Directors of Ocean Enterprises Development Corp. are Claudio Stivelman, Fernando Antonio Torres Rodriques, Sr., Vasco Rodriques Neto and Fernando Antonio Torres Rodriques, Jr.

ARTICLE V

OFFICERS

The Officers of Ocean Enterprises Development Corp. are Claudio Stivelman, President, Fernando Antonio Torres Rodriques, Sr., Vice President, Vasco Rodriques Neto, Treasurer, and Fernando Antonio Torres Rodriques, Jr., Secretary.

ARTICLE VI

ADDRESS

The street address of the initial registered office of the corporation shall be:

Richard S. Lehman, Esq.
Suite 270
2600 N. Military Trail
Boca Raton, Florida 33134

ARTICLE VII

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII

INCORPORATOR

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

Richard S. Lehman
Suite 270
2600 N. Military Trail
Boca Raton, Florida 33131

IN WITNESS WHEREOF, I have made and subscribed these Articles
of Incorporation this 14th day of August, 1995.



RICHARD S. LEHMAN

**ACCEPTANCE OR REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

RICHARD S. LEHMAN, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



RICHARD S. LEHMAN

FILED
95 AUG 15 PM 2:25
CLERK OF STATE
TALLAHASSEE, FLORIDA