

P 960000007634

ATLANTIC OCEAN TRADING, INC.

750 Pennsylvania Ave. Suite 010
Miami Beach, Florida 33139
Tel/Fax (305) 673-2553

December 18, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
DIVISION OF CORPORATIONS
DECEMBER 20 1995

Dear Sirs:

Enclosed you will find a notarized original of Atlantic Ocean Trading, Inc. Articles of Incorporation and a check in the amount of \$122.50 for filing of this Corporation.

Please file this document and inform me if there is another requirement that Atlantic Ocean Trading, Inc. must meet. You may contact the Corporation at the above Telephone and Fax machine. Your expediency in this filing will be sincerely appreciated.

Respectfully,

Thomas W. Stone, MFA

Thomas W. Stone, MFA
Registered Agent

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-12/26/95--01076--018
****122.50 ****122.50

789-509-502-672
W96 — 90
- 509-706-167

of 1/25/96

ATLANTIC OCEAN TRADING, INC.

750 Pennsylvania Ave. Suite 010

Miami Beach, Florida 33139

Tel/Fax (305) 673-2553

January 5, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Claretha Golden

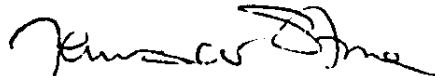
Dear Ms. Golden:

This letter is in reference to your letter of January 3, 1996, letter number 96A00000159. You requested that we change the Corporation name to be dissimilar to other corporate names already on file. Additionally, you stated that the Corporate name for Atlantic Ocean Trading, Inc. must be similar throughout the articles of corporation.

Miss Golden, we have found and located and changed the mistake which instituted the return and request of Corporate name change from your office. Thank you for your assistance in this matter.

Please file these documents and inform me if there is another requirement that Atlantic Ocean Trading, Inc. must meet. You may contact the Corporation at the above Telephone and Fax machine. Your expediency in this filing will be sincerely appreciated.

Respectfully,



Thomas W. Stone, MFA
Registered Agent



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 25 AM 10:30

January 12, 1996

ATLANTIC OCEAN TRADING, INC.
ATTN: THOMAS W. STONE, MFA
750 PENNSYLVANIA AVENUE #010
MIAMI BEACH, FL 33139

SUBJECT: ATLANTIC TRADING CORPORATION, INC.
Ref. Number: W96000000090

We have received your document for ATLANTIC TRADING CORPORATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must be identical throughout the document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 396A00001700



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

25 JAN 25 AM 10:30

January 3, 1996

ATLANTIC OCEAN TRADING, INC.
ATTN: THOMAS W. STONE, MFA
750 PENNSYLVANIA AVENUE #010
MIAMI BEACH, FL 33139

SUBJECT: ATLANTIC TRADING CORPORATION, INC.
Ref. Number: W96000000090

We have received your document for ATLANTIC TRADING CORPORATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 196A00000159

ATLANTIC OCEAN TRADING, INC.
750 Pennsylvania Ave. Suite 010
Miami Beach, Florida 33139
Tel/Fax (305) 673-2553

January 22, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Claretha Golden

RECEIVED
FLORIDA DEPARTMENT OF STATE
JAN 24 1996

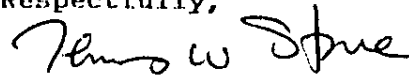
Dear Ms. Golden:

This letter is in reference to your letter of January 12, 1996, letter number 396A00001700. You requested that we make changes to the Articles of Incorporation to have similar name throughout the document.

Miss Golden, we have found and changed the mistake which instituted the return of the corporate articles. Thank you for your assistance in this matter.

Please file these documents and inform me if there is another requirement that Atlantic Ocean Trading, Inc. must meet. You may contact the Corporation at the above Telephone and Fax machine. Your expediency in this filing will be sincerely appreciated.

Respectfully,



Thomas W. Stone, MFA
Registered Agent

ATLANTIC OCEAN TRADING, INC.

ARTICLE I - INCORPORATION

ARTICLE I - NAME

The name of this Corporation shall be:

ATLANTIC OCEAN TRADING, INC.

ARTICLE II - DURATION

The duration of this Corporation shall be ninety-nine (99) years, commencing with the date and time of the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized include the transaction of any and all lawful business for which a corporation may be incorporated under the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue sixty (60) shares of stock at no per value.

ARTICLE V - VOTING RIGHTS

Except otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT(S)

The street address of the initial registered office and the principal address of this corporation is:

750 Pennsylvania Avenue, Suite 10, Miami Beach, Florida 33139

And the name of the initial Registered Agent of this corporation is:

Thomas W. Stone, MFA
750 Pennsylvania Avenue, Suite 10, Miami Beach, Florida 33139

(continued)

ATLANTIC OCEAN TRADING, INC.
ARTICLES - PAGE 2

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial Director is:

Yann Gourmelon
750 Pennsylvania Avenue Suite 006, Miami Beach, Florida 33139
10

ARTICLE VIII - INCORPORATOR(S)

The name and address of the person(s) signing these Articles is:

Yann Gourmelon (President)
750 Pennsylvania Avenue Suite 006, Miami Beach, Florida 33139

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend and or repeal the By-Laws of this Corporation shall be vested in the Board of Directors.

ARTICLE X - POWERS

The Corporation shall have all of the powers enumerated in the Florida General Corporation Act or any successors thereto.

In witness whereof, the undersigned has executed these Articles of Incorporation this 17th day of December, 1995.

(President) YANN GOURMELON

FDL #

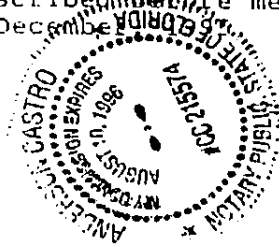
Passport #

06019504584

STATE OF FLORIDA)
COUNTY OF DADE)

Sworn to and subscribed before me, the undersigned authority, this 19th day of December, 1995.

ANDERSON CASTRO
1300 MONAD TERR #4
MIAMI BEACH, FL 33139



Anderson Castro
NOTARY PUBLIC
STATE OF FLORIDA at Large

ATLANTIC OCEAN TRADING, INC. .
PAGE - 3

ACCEPTANCE

The undersigned accepts appointment as registered Agent for:
ATLANTIC OCEAN TRADING, INC.

Thomas W. Stone MFA

Thomas W. Stone, MFA
750 Pennsylvania Avenue
Suite 010
Miami Beach, Florida 33139

FILED
SECRETARY OF STATE
CORPORATIONS
96 JUN 25 12:10:30

P96000007634

P.O. BOX 190818
MIAMI BEACH, FL 33119-0818

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

36 MAR -1 PM 2:10
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|----------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

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*****35.00 *****35.00

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

P96000007634
3-1-96
RA CM

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ATLANTIC OCEAN TRADING,
INC.

1b. The mailing address of the corporation is: PO Box 190818
MIAMI BEACH FL 33119-0818

1c. Date of incorporation: 01/25/96 Document number: P96000007634

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

THOMAS W. STONE MFA
750 Pennsylvania AV Suite 010
Miami Beach FL 33139

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Jean PUJOL
1300 COLLINS AV Suite 500
MIAMI BEACH FL 33139

FILED
36 MAR - 1 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

YANN GOURMELO
(Signature of an officer, chairman or
vice chairman of the board)

02/27/96
(Date)

YANN GOURMELO Pres.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

02/27/96
(Date)