

P960000/9362

February 28, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: OCEANTRADE AGENCY INC.
(NAME OF CORPORATION)

000001728480
-02/29/96--01088--019
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation,
together with my check in the amount of \$122.50.

This represents the cost of the filing Fees, Certified Copy of Articles of Incorporation
and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Nadene M. Jeanie
(individual's name)

OCEANTRADE, INC.
(name of corporation)

Mailing Address of Corporation

801 West Bay Drive, Suite 712
Largo Florida 34640

Phone: 813/588-4439

RECEIVED
FEB 29 PM 6:51
STATE
SECRETARY OF FLORIDA

3-4-96

(15)

ARTICLES OF INCORPORATION
of
OCEANTRADE AGENCY, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME
OCEANTRADE AGENCY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial principal office and the name of the initial Registered Agent at that office is:

NAME: NADINE GIANI
ADDRESS: 801 WEST BAY DRIVE, SUITE 712
CITY: LARGO, STATE: FLORIDA ZIP: 34640

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME: BRYAN WALLACE
ADDRESS: 801 WEST BAY DRIVE, SUITE 712
CITY: LARGO STATE: FLORIDA ZIP: 34640

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Oceantrade Agency, Inc. Nadine M. Glaser</u>		
ADDRESS	<u>801 West Bay Drive, Suite 712</u>		
CITY	<u>Largo</u>	STATE	<u>FLORIDA</u> ZIP <u>34640</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of 28th February, 19 96.

Nadine M. Glaser (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA
COUNTY OF PINELLAS

Karen Kuhles



KAREN KUHLES
My Commission CC321594
Expires Nov. 30, 1997
Bonded by HAI
800-422-1555

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF
OCEANTRADE AGENCY, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 801 WEST BAY DRIVE, Suite 712
LARGO, FLORIDA 34640
has named NADINE M. GIANI

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Nadine M. Giani
(registered agent)

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STATE OF FLORIDA
JAN 16 1991