

**P96000080803**  
VAN GORP, P.A.  
Certified Public Accountants

FILED

96 SEP 27 PM 2:23

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

160 SOUTHEAST SIXTH AVENUE, SUITE 112  
DELRAY BEACH, FLORIDA 33483  
TELEPHONE (407) 272-1040  
TELEFAX (407) 272-1138

September 25, 1996

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

RECEIVED DATE

10-1-96


300001959313  
-09/27/96--01083--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Attached please find two original sets of signed Articles of Incorporation for Kiwi Konnection, Inc. Executed by the incorporator Carol S. Van Gorp on the date indicated. Please incorporate Kiwi Konnection, Inc. Using the date of October 1, 1996. A check in the amount of \$ 70.00 payable to the Secretary of State is enclosed to cover the incorporation fees.

Please file stamp the second original copy of the articles of incorporation and return them to us in the enclosed stamped and addressed envelope for our corporate files.

Sincerely yours,



David L. C. Van Gorp, CPA

DLCVG:cs  
Attachments:  
(2) Sets of Articles of Incorporation

David Van Gorp

AUTHORIZATION BY PHONE TO

add effective date  
to article III

9/30/96

**ARTICLES OF INCORPORATION**

**FILED**

96 SEP 27 PM 2:23

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **NAME.** The name of the corporation is:

Kiwi Konnection, Inc.

2. **ADDRESS.** The principal address of the corporation is:

160 S.E. Sixth Avenue Suite B2  
Delray Beach, Florida 33483

3. **DURATION.** The period of its duration is perpetual and its corporate existence shall begin on October 1, 1996.

4. **PURPOSE.** The purpose is to engage in any activities or business permitted under the laws of the United States, Florida and any other state, country, territory or nation.

5. **CAPITAL STOCK.** The corporation is authorized to issue One Thousand (1000) shares, all of one class, at one-dollar (\$1.00) par value.

Additional shares can be issued only with a vote of the shareholders holding a majority of shares.

6. **INITIAL REGISTERED OFFICE AND AGENT.** The name and address of the initial registered agent and office of this corporation is as follows:

Carol S. Van Gorp  
160 S.E. Sixth Avenue Suite B2  
Delray Beach, FL 33483

**7. INITIAL BOARD OF DIRECTORS.** This corporation shall have one (1) director initially, who shall be:

**Carol S. Van Gorp, President  
160 S.E. Sixth Avenue Suite B2  
Delray Beach, FL 33483**

The number of directors may be either increased or decreased from time to time by a vote of the shareholders holding a majority of shares.

**8. INCORPORATOR.** The name and address of the Incorporator signing these Articles of Incorporation is:

**Carol S. Van Gorp  
160 S.E. Sixth Avenue Suite B2  
Delray Beach, FL 33483**

**9. OFFICERS.** The initial officers of the corporation shall be as follows:

**Carol S. Van Gorp, President  
David L. C. Van Gorp, Secy-Treasurer**

**10. AMENDMENT TO ARTICLES.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**EXECUTION BY INCORPORATOR**  
**AND ACCEPTANCE BY REGISTERED AGENT**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation the 25th day of September 1996, and does thereby agree to act as the initial registered agent of the corporation.

Carol S. Van Gorp, President  
160 S.E. Sixth Avenue Suite B2  
Delray Beach, FL 33483

  
Carol S. Van Gorp  
Incorporator, Registered Agent

9/25/96

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 SEP 27 PM 2:23

FILED



Oceania  
International, Inc.

96000080803

FILED  
JAN -8 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 18, 1996

Susan Payne  
Senior Corporate Administrator  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

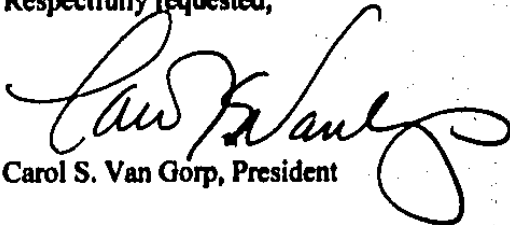
200002034762--9  
-12/20/96--01034--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms. Payne,

Per your letter dated November 26, 1996 please find the attached articles of amendment to articles of incorporation for Kiwi Konnection, Inc. changing the name to Oceania International, Inc. along with a check in the amount of \$ 35.00 for the costs of the amendment.

Please notify Oceania International, Inc. when the name change has been accomplished.

Respectfully requested,

  
Carol S. Van Gorp, President

Enclosures: Amendment & Check.

VS JAN 14 1997

N/c



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 3, 1997

CAROL S. VAM GORP, PRESIDENT  
OCEANIA INTERNATIONAL, INC.  
160 SE 6TH AVE., STE. B-2  
DELRAY BEACH, FL 33483

SUBJECT: KIWI KONNECTION, INC.  
Ref. Number: P96000080803

We have received your document for KIWI KONNECTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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. *3680 (904) 487-6052 Filing option 2*

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 097A00000262

*JASON - OCEANIA, INC OR ?  
OCEANIA INTL INC (of SOUTH FLORIDA)*

from the desk of:  
David L.C. Van Gorp, CPA

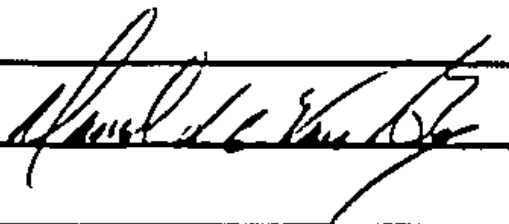
January 7, 1997

Mr. Velma Shepard, Corporate Specialist

Attached please find the letter you sent to Oceania/KIWI  
as well as the new name change form from KIWI to  
Oceania International Products, Inc. per our telephone  
conversation of this date.

Thanks for your help in this matter.

Sincerely yours,



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 JAN -8 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

\_\_\_\_\_  
KIWI KONNECTION, INC.

\_\_\_\_\_  
P96000080803

\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 of the ARTICLES OF INCORPORATION of KIWI KONNECTION, INC.  
is amended to change the name of the Corporation to **OCEANIA INTERNATIONAL  
PRODUCTS, INC.** from **KIWI KONNECTION, INC.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



THIRD: The date of each amendment's adoption: November 15, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of December, 19 96

Signature

Carol S. Van Corp, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title