

H970000020063

03/01/1997

4:27

5-672-0005

AMI OFFICE

PAGE 02

2/28/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING SHEET

4:36 PM

((H97000003602 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305) 672-0686

FAX #: (305) 672-9110

NAME: OCEANO, INC.

AUDIT NUMBER.....H97000003602

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

EFFECTIVE DATE  
2-28-97

English

"Innovation, Inc."

RECEIVED

97 MAR -4 PM 3:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAR -4 PM 5:06

FILED

FILED  
3/5/97

03/04/1997 14:27  
14-022-3/08

305-672-2185

MIAMI OFFICE

PAGE 03

03/03/87 15:32 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 3, 1997

CORPORATE CREATIONS

SUBJECT: OCEANO, INC.  
REF: W97000004927

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

Please provide an English translation for the entity's name in your cover letter.

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) 487-6933.

Dana Calloway  
Document Specialist

FAX Aud. #: H97000003602  
Letter Number: 697A00010875

*Ocean, Inc.*

03/04/1997 14:27  
14-822-3708

305-672-2185

03/04/87 14:04 Fl. Dept. of State p1 /1

MIAMI OFFICE

PAGE 01



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 4, 1997

CORPORATE CREATIONS

SUBJECT: INOVACION, INC.  
REF: W97000004927

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide an English translation for the entity's name in your cover letter.

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) 487-6067.

Neyssa Culligan  
Document Specialist

FAX Aud. #: H97000003602  
Letter Number: 697A00010875

H97000003602

## ARTICLES OF INCORPORATION

FILED  
97 MAR -4 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article I. Name

The name of this Florida corporation is:  
Inovacion, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Inovacion, Inc.  
121 S.E. 1st Street, Suite 815-816  
Miami FL 33131

EFFECTIVE DATE  
2-28-97

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Jose E. Latour, Esq.  
605 Lincoln Road, Suite 420  
Miami Beach FL 33139

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Hamilton G. Fernandes  
Diogo Fernandes  
Haroldo de Carvacho

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jose E. Latour, Esq. FL Bar Member 866792  
Latour & Sidlosca, P.A.  
605 Lincoln Road, Suite 420  
Miami Beach FL 33139  
305-538-8911 • Fax 305-538-1987

H97000003602

H97000003602

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jose E. Latour, Esq.  
Latour & Sidlosca, P.A.  
605 Lincoln Road, Suite 420  
Miami Beach FL 33139

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective February 28, 1997

The undersigned incorporator executed these Articles of Incorporation on March 3, 1997



JOSE E. LATOUR, ESQ.  
by K. O'Donnell as attorney-in-fact

Jose E. Latour, Esq. FL Bar Member 886792  
Latour & Sidlosca, P.A.  
605 Lincoln Road, Suite 420  
Miami Beach FL 33139  
305-538-8911 • Fax 305-538-1987

H97000003602

H97000003602

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

FILED

97 MAR -4 PM 5:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION:**

Inovacion, Inc.

**REGISTERED AGENT/OFFICE:**

Jose E. Latour, Esq.  
605 Lincoln Road, Suite 420  
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
JOSE E. LATOUR, ESQ.

by K. O'Donnell as attorney-in-fact

Date: 3/3/97

Jose E. Latour, Esq. FL Bar Member 866792  
Latour & Sidlosa, P.A.  
605 Lincoln Road, Suite 420  
Miami Beach FL 33139  
305-538-8911 • Fax 305-538-1987

H97000003602