

P97000056581

6/26/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:13 PM

((H97000010615 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: COMMERCIAL OCEANICA, CORP.
AUDIT NUMBER.....H97000010615
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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. **

FILED
97 JUN 27 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4
bm 6/27/97

H97000010615

ARTICLES OF INCORPORATION

OF

COMMERCIAL OCEANICA, CORP.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: COMMERCIAL OCEANICA, CORP.

The principal place of business of this corporation shall be:

5559 N.W. 72nd Avenue Miami, Florida 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Leonel Ignacio Jerez Arriaga 5559 N.W. 72nd Ave.
Miami, Fl 33166

Prepared by: Leonel Ignacio Jerez Arriaga
5559 N.W. 72nd Ave.
Miami, Fl 33166
(305) 884-0875

H97000010615

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 27 AM 8:31

FILED

H97000010615

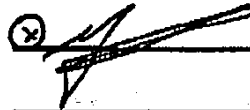
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Leonel Ignacio Jerez Arriaga 5559 N.W. 72nd Ave.
Miami, Fl 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26th day of June, 1997.

Signature(s) of Incorporator(s)



H97000010615

H97000010615

FILED
97 JUN 27 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation _____
COMMERCIAL OCEANICA, CORP.

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

Leonel Ignacio Jerez Arriaga 5559 N.W. 72nd Ave.
(P.O. BOX NOT ACCEPTABLE)
Miami, Fl 33166
(CITY/STATE/ZIP)

SIGNATURE  (Corporate Officer)

TITLE DIRECTOR

DATE 06/26/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 06/26/97

H97000010615