870 S.W- 8	2000 200 <u>Corporate</u> stor's Name <u>7 AUL. 54/6</u> Address <u>3171 305-552-5927</u> Phone #	FILED 98 JAN -8 PM 3: 32 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Citý/State/Zip	Phone #	Office Use Only
CORPORATION NA	ME(S) & DOCUMENT NUMBER	(S), (if known):
2(Corporat 3(Corporat 4(Corporat	ion Name) (Document ion Name) (Document ion Name) (Document ion Name) (Document ion Name) (Document Pick up time <u>2,00</u>	it #)
Mail out	Will wait D Photocopy	Certificate of Status
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS     Amendment     Resignation of R.A., Officer/Director     Change of Registered Agent     Dissolution/Withdrawal     Merger     REGISTRATION/ QUALIFICATION     Foreign     Limited Partnership     Reinstatement     Trademark     Other	0000023944804 -01/08/9801100012 ******78.75 ******78.75 01VISION OF CORPORATION

# ARTICLES OF INCORPORATION

### of

#### \*\*\*\*DEEP OCEAN CORPORATION\*\*\*\*

### (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	CRE LAH
The name of the corporation is:	
****DEEP OCEAN CORPORATION****	SEE
ARTICLE II - DURATION	FLOI
This corporation shall exist perpetually unless dissolved according to Florida law.	· 32

### ARTICLE III - PURPOSE

The 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 Fiorida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue \_\_\_\_\_\_ hundred\_\_\_\_\_ shares ( -200- ) of \_\_One \_\_\_\_\_

Dollar(s) (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 Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME *****REINER C. PESSOA****	
ADDRESS 150 S.E. 2nd. Ave. # 1106	
CITY Miami, FLORIDA	<b>ZIP</b> 33131
The principal office, if known, or the mailing adress of the corporation is:	<u> </u>
NAME ****DEEP OCEAN CORPORATION****	
ADDRESS 150 S.E. 2nd. Ave, # 1106	· · · · · · · · · · · · · · · · · · ·

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

71P33131

Miami,

CITY

Florida

This corporation shall have  $--\pm wo - - - (-2 - )$  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 **	******REIN	ER C.	PESSO	A**	****	Preside	nt-Secretary		
ADDRESS	150 S. E.	2nd.	Ave.	#	1106	· · · · · · · · · · · · · · · · · · ·		····	
CITY						STATE	Florida	ZIP	33131
NAME* * *	*****ANSEL	MO HI	ERRERA	***	*****	* Vice-Pr	esident		
ADDRESS	150 S.E.	2nd.	Ave.	#	1106		· · · · · · · · · · · · · · · · · · ·		
CITY	Miami					STATE	Florida	ZIP	33131
NAME			· ·			,			
ADDRESS					· · · · _ ·				
CTTY .			-		·	دىل. بىلى 			

The names and addresses of the incorporators signing	these Articles of Incorporation are	as follows:
XAME **** REINER C. PESSOA ****		
ADDRESS 150 S.E. 2nd. Ave. # 1106	-	
<b>CTY</b> Miami	STATE Florida	33131
NAME	31416	<b>ZIP</b> 33131
ADDRESS		
	STATE	
NANCE	JINIE	
ADDRESS		
CTY		
	STATE	222
IN WITNESS WHEREOF, the undersigned subscriber(s) day of <u>JANUARY</u> , 1998	) have executed these Articles of Inco	$\frac{0}{1}$
¥	- proverse	(Seal)
	/	(Seal)
· · · · · · · · · · · · · · · · · · ·		(Seal)
·		
STATE OF FLORIDA )	SS	
COUNTY OF DADE	- 33	
before me, a Notary Public authorized to take acknowled	Sements in the State and County set	forth those name -11.
Appearer (		Autor above, personally
Service	Formof Mentificat	ioa
Signature	Formof Locotions	ion.
Signatum	Formofidentificat	208
RY P// OFFICIAL NOTARY SEAL	an oath was not taken. of my hand and official seal in the County	dentification of the above
CC553224	and and	
STATEL B PANDO COMMISSION NUMBER C C553224 C CC553224 C CC553224 C CC553224		
	Veries Standard	

## ARTICLE VIL - INCORPORATORS

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, FROM : PANASONIC. CO.

PHONE NO. : 000000000

Jan. 07 1998 10:50AM P3

### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

### CERTIFICATE OF REGISTERED AGENT

**O**F

\*\*\*\*DEEP\_OCEAN CORPORATION\*\*\*\*\*

(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 <u>150 S.E. 2nd, Ave, # 1106</u>
Miami, Florida 33131
bas named ***** REINER C. PESSOA *****

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 heing familiar with the obligations of that position, I hereby accept to art in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

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FILED 98 JAN -8 PM 3: 32 SECRETARY OF STATE