

P98000056395

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: OCEAN CUTTING SERVICE CORP.

Enclosed is the original and one copy of the Articles of Incorporation and a check for \$78.75, covering Filing fee & Certificate.

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-05/22/98--01078--010
*****78.75 *****78.75

FROM: Omar F. Garcia
1619 W. 33rd PL
Hialeah, FL 33012

FILED
98 JUN 22 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-6/24/98

FILED

98 JUN 22 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
OCEAN CUTTING SERVICE CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OCEAN CUTTING SERVICE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1619 WEST 33RD PLACE
HIALEAH, FL 33012

ARTICLE III SHARES

- a) The corporation is authorized to have outstanding at any time a total of one hundred (100) shares.
- b) All authorized shares shall be common.
- c) All shares shall have a par value of one dollar each (\$1.00)
- d) Each share of common stock shall have one vote.

ARTICLE IV PURPOSES

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 V TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI BOARD OF DIRECTORS

The Board of Directors shall consist of not less than two persons.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The first Board of Directors shall be integrated by :

Title: President-Treasurer

Name: Omar F. Garcia

Address: 1619 WEST 33RD PLACE
HIALEAH, FL 33012

Title: Vice President-Secretary

Name: Gerardo Briel

Address: 1619 WEST 33RD PLACE
HIALEAH, FL 33012

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Omar F. Garcia
1619 WEST 33RD PLACE
HIALEAH, FL 33012

ARTICLE IX INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Omar F. Garcia
1619 WEST 33RD PLACE
HIALEAH, FL 33012

The undersigned incorporator has executed these Articles of Incorporation this 17th day of June, 1998.


Omar F. Garcia - President

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

PURSUANT TO PROVISIONS OF SECTION 607.0501, 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 is:

OCEAN CUTTING SERVICE CORP.

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

Name: Omar F. Garcia
Address: 1619 West 33rd Place
Hialeah, FL 33012

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Omar F. Garcia
Omar F. Garcia

June 17, 1998

FILED
JUN 22 PM 12:17
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

Sworn to (or affirmed) and subscribed before me this

19th day of JUNE, 1998, by OMAR F. GARCIA

Personally known X Produced identification Type of identification produced
Benito Fernandez Notary Public

B. FERNANDEZ
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires April 3, 1999
Comm. #CC 450363