

Wednesday, December 30, 1998

Division of Corporations

Page: 1

EFFECTIVE DATE
1-1-99

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000024337 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FILED
98 DEC 30 PM 3:20
DIVISION OF STATE
CORPORATIONS, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Ocean Trading Limited, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

12/30/98
mm

H98000024337

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Ocean Trading Limited, Inc.

Article II. Address

The mailing address of the Corporation is:
Ocean Trading Limited, Inc.
2200 South Ocean Lane
#3103
Fort Lauderdale FL 33316

EFFECTIVE DATE
1-1-99

FILED
98 DEC 30 PM 3:20
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Jeffrey Smith
2200 South Ocean Lane
#3103
Fort Lauderdale FL 33316

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jeffrey Smith

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.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H98000024337

H98000024337

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 1, 1999.

The undersigned incorporator executed these Articles of Incorporation on December 30, 1998.


CORPORATE CREATIONS INTERNATIONAL INC.
Greg K. Kuroda Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H98000024337

H98000024337

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

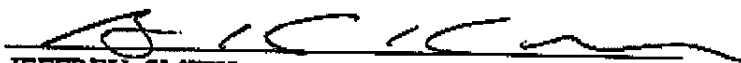
Ocean Trading Limited, Inc.

REGISTERED AGENT/OFFICE:

**Jeffrey Smith
2200 South Ocean Lane
#3103
Fort Lauderdale FL 33316**

FILED
98 DEC 30 PM 3:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.



JEFFREY SMITH
by G.K. Kuroda as attorney-in-fact

Date: December 30, 1998.

**Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686**

H98000024337