

P 9 9 0 0 0 0 2 6 6 3 9

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, 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.

((H99000006950 2)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
99 MAR 23 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BIG OCEAN INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F. CHESSE

MAR 24 1999

ARTICLES OF INCORPORATION
OF

BIG OCEAN INC.

FILED
99 MAR 23 AM 1:01
TALLAHASSEE
SECRETARY OF STATE

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: BIG OCEAN INC.

The principal place of business of this corporation shall be:
555 NE. 15 ST. # 27 G. MIAMI FLA. 33131

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 DIRECTOR'S

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):

PRESIDENT:
LUCIO A. LACERDA
555 NE. 15 ST. # 27 G
MIAMI FLA. 33131

VICE-PRESIDENT:
CARLOS WUERGES
555 NE. 15 ST. # 27 G
MIAMI FLA. 33131

PREPARED BY:
LUCIO A. LACERDA
555 NE. 15 ST. # 27 G
MIAMI FL. 33131

Phone# (305)-661-1500

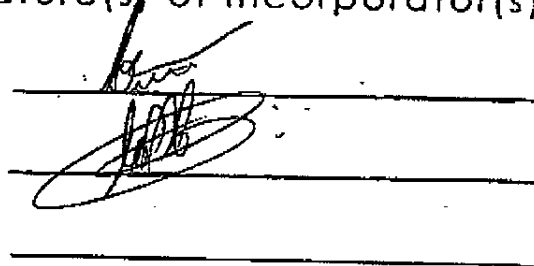
ARTICLE VI INCORPORATOR(S)

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

LUCIO A. LACERDA and CARLOS WUERGES
555 NE. 15 ST. # 27 G
MIAMI FLA. 33131

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 08 day of MARCH 1999

Signature(s) of Incorporator(s)



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:

BIG OCEAN INC.

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

LUCIO A. LACERDA, 555 NE. 15 st # 27 G

(P.O. BOX NOT ACCEPTABLE)

MIAMI FLA. 33131

(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE 03/08/99

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 03/08/99

FILED
09 MAR 23 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA