

OFFICE USE ONLY DOCUMENT #

*PO2000046119*

**LAZARUS CORPORATE FILING SERVICE**

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200005358982-4  
-04/26/02--01040--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- OSCARIZ ASSURANCE CORP.  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

**EFFECTIVE DATE**  
*4-24-02*

- Walk in  Pick up time 2.00  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

DIVISION OF CORPORATION  
02 APR 26 AM 10:37  
RECEIVED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

02 APR 26 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED

*[Handwritten Signature]*

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Oscariz Assurance Corp.

FILED  
02 APR 26 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
EFFECTIVE DATE  
4-24-02

ARTICLE I - NAME

The name of this corporation is Oscariz Assurance Corp.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law and it's existence shall commence on the date of execution and acknowledgment.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of one dollar ( \$ 1.00 ) par value common stock which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal address and the initial registered principal office of this corporation is: 1820 W 53 Street # 415 Hialeah, Fl 33012, and the name of the initial registered agent of this corporation at that address is: Odlanier Oscariz.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of director may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Odlanier Oscariz-Pres/Treas	1820 W 53St. # 415 Hialeah, Fl 33012
Carmen E. Palacios-V.P./Sect	1820 W 53St. # 415 Hialeah, Fl 33012

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:  
Odlanier Oscariz of 1820 W 53 St. # 415 Hialeah, Fl 33012.

ARTICLE IX-SHAREHOLDERS' QUORUM AND VOTING

Seventy-five (75%) percent of the shareholders' entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 75% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

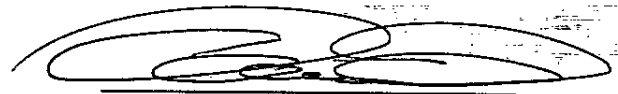
ARTICLE X-SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

ARTICLE XI-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of April 2002.



Odlanier Oscariz  
Registered agent

REGISTERED AGENT

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: Oscariz Assurance Corp. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Hialeah, County of Dade, State of Florida, has named Odlanier Oscariz located at 1820 W 53 St. # 415 Hialeah, Fl 33012 as its agent to accept service of process within this state.



Odlanier Oscariz  
Registered Agent

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Odlanier Oscariz  
Registered Agent

FILED  
APR 26 PM 5:53  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA