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Division of Corporations

LAZARUS CORPORATION FAX: 3052201440  
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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**AIR Y MARINE ENTERPRISES, INC**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

*The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I. NAME**

The name of the corporation shall be: **AIR Y MARINE ENTERPRISES, INC**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
**11 ISLAND AVE, SUITE 1707  
MIAMI BEACH, FL 33139**

**ARTICLE III. SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 Shares of \$1.00**

**ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**HUNGRIAGIMENEZ  
11 ISLAND AVE, SUITE 1707  
MIAMI BEACH, FL 33139**

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**HUNGRIA GIMENEZ  
11 ISLAND AVE, SUITE 1707  
MIAMI BEACH, FL 33139**

**JESUS PICO  
11 ISLAND AVE, SUITE 1707  
MIAMI BEACH, FL 33139**

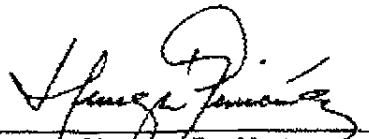
**ARTICLE VI DIRECTOR(S)**

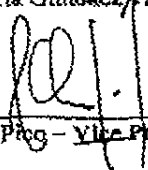
The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

**HUNGRIA GIMENEZ  
11 ISLAND AVE, SUITE 1707  
MIAMI BEACH, FL 33139  
PRESIDENT**

**JESUS PICO  
11 ISLAND AVE, SUITE 1707  
MIAMI BEACH, FL 33139  
VICE-PRESIDENT**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
20<sup>th</sup> day of July, 2004.

  
Hungria Gimenez, President...

  
Jesus Pico - Vice President

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **AIR Y MARINE ENTERPRISES, INC**
2. The name and address of the registered agent and office is:

**HUNGRIA GIMENEZ**

\_\_\_\_\_  
(NAME)

**11 ISLAND AVE, SUITE 1707**

\_\_\_\_\_  
(P.O. BOX NOT ACCEPTABLE)

**MIAMI BEACH, FL 33139**

\_\_\_\_\_  
(CITY/STATE/ZIP)

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.

  
Hungria Gimenez - Register Agent.

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