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890 S.W. 87 AV (Address) MIAMI, FLORIDA (City, State,	33174 · (305)552-597	•	11.12.50 mg 25	CHANGE OF
LOCAL REPRESEN	TATIVE TALLAHASSEE		بي	
<u>(904)385-6735</u>		. ,	Ċ.) 3
CORPORATION NA	ME(s) & DOCUMENT NUM	ABER(S) (if known):		
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NEW FILINGS	AMENDMENTS		5 12	,
Profit	Amendment		5	:
NonProfit	Resignation of R.A., Officer/	Dispeta		, i
Limited Liability	Change of Registered Agent			
Domestication	Dissolution/Withdrawal		<u>π</u> ω	
Other	Merger			
OTHER FILINGS	REGISTRATION/	1 10 - 0 1		
Annual Report	QUALIFICATION	W95.8729		
Fictitious Name	Foreign	626,2395		
Name Reservation	Limited Partnership	41		
	Reinstatement			

Examiner's Initials

Trademark

Other

CR2E031(10/92)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 24, 1995

LAZARUS CORPORATE INDUSTRIES, INC. 890 S.W. 87TH AVENUE SUITE 16 MIAMI, FL 33174

SUBJECT: REINADO INTERNACIONAL DEL MAR, INC. Ref. Number: W95000008729

We have received your document for REINADO INTERNACIONAL DEL MAR, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens Document Specialist

Letter Number: 695A00019238

ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

Reinado Internacional del Mar, Inc. (Translation: International Miss Sea Pageant, GENER)26 PM 3:38

A nonprofit Corporation under the Laws of the State of Florida pursuant to Chapter 617 of the Florida Statutes and all amondments thereto.

ARTICLE I-NAME

The name of the corporation is Reinado Internacional del Mar, Inc.

ARTICLE II-DURATION

The corporation shall have perpetual existence, unless somer dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE

The general purpose of the corporation shall be as follows, to wit:

- a) To promulgate, assist and further pageant celebrations of the international community residing in the State of Florida and to perform other functions associated with the goals of the organization expressed herein.
- b) To acquire, through lease or purchase or otherwise, sites for social activities.
- c) To purchase, tabe, hold, lease, rent, sell or mortgage, real and/or personal property and all things incidental or necessary or convenient in order to carry out the expressed purposes, ideals and goals of the corporation.
- d) To solicit and collect voluntary contributions for the purposes of advancing the work of the corporation.
- e) To do everything lawful and necessary to accomplish the foregoing purposes and goals.

ARTICLE IV-MEMBERSHIP

Membership in this corporation is limited to persons who are sympathetic to its purposes.

IV-MANAGEMENT

The affairs of this corporation shall be managed by a Board of Directors consisting of the incorporators hereinafter subscribed, who shall annually be elected and installed to the following offices, to wit:

President, Executive Director, Secretary and Treasurer.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 5338 West 22nd Lane, Hialeah, Florida 33016 and the name of the initial registered agent of this corporation at that address is Eustaquio Cairoza.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have three(3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than three (3). The manner in which directors are to be elected shall stated in the BY-LAWS.

The names and addresses of the initial directors of this corporation are:

Alvaro Trujillo Eustaquio Cairoza MARIA CAIROZA 5338 West 22nd Lane 5338 West 22nd Lane SAME ADDRESS Hialeah, FL 33016

ARTICLE IX-INCORPORATORS

The names and addresses of the persons signing these articles are:

Alvaro Trujillo Eustaquio Cairoza 5338 West 22nd Lane Hialeah, FL 33016 Hialeah, FL 33016

ARMICLE X-MAILING AND BUSINESS ADDRESS

The mailing and business address of this corporation is: 5338 West 22nd Lane, Hialeah, Florida 33016.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 21st day of April, 1995.

Incorporator

)////CECLULA

STATE OF FLORIDA

88)

COUNTY OF DADE

Before me, a notary public authorized to take acknowledgments in the State and county set forth above, personally appeared Alvaro Trujillo and Eustaquio Cairoza known to me and known by me to be the persons who executed the foregoing articles of incorporation, and they acknowledged before me that they executed those articles of incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 21st day of April, 1995.

My Commission Expires:

NOTARY PUBLIC, State of

Florida At Large.

CERTIFICATE

DESIGNATING PLACE OF BUSINESS OR ONVISION OF CORPORATIONS

DOMICILE FOR THE SERVICE OF PROCESS WITHIN

THE STATE OF FLORIDA, NAMING AGENT UPON WHOSE APR 26 PM 3:38

SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with Chapter 48,091 of the Florida Statutes, the following is submitted:

Reinado Internacional del Mar, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Hialeah, County of Dade, State of Florida, has named Eustaquio Cairoza located at 5338 West 22nd Lane, Hialeah, Florida 33016 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 21st day of April, 1995.

RESIDENT AND REGISTERED

AGENT.