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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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2002 OCT 18 AM 11:29

STATE  
TALLAHASSEE, FLORIDA

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

1. OCEAN WAY, INC. (Corporation Name) 29880 (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

10-21-02  
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 16, 2002

LAZARUS CORPORATE FILING SERVICE

SUBJECT: OCEAN WAY, INC.  
Ref. Number: W02000029880

We have received your document for OCEAN WAY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 202A00057672

**ARTICLES OF INCORPORATION**

**OF**

*OCEAN WAY INTERNATIONAL, INC.*

The undersigned subscribers to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation is:

*OCEAN WAY INTERNATIONAL, INC.*

STATE  
FLORIDA

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**ARTICLE II NATURE OF BUSINESS**

The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, in any part of the world, viz:

The purposes of the corporation is to engage in any lawful act of activity for which corporation may be organized under the General Corporation Laws of the State of Florida, and the Laws of the United States of America.

A) Export and Import Trading House, covering a group of miscellaneous articles to be obtained from different sources of supply, in order to attend orders from Foreign and American customers.

B) Manufacturer's Export and Import Agents, sole representative of several Foreign and American manufacturer's merchandise.

C) To purchase, lease, exchange, hire, or otherwise acquire lands or any interest therein, wherever situated; to erect, construct, rebuild, engage, alter, improve, maintain, manage and operate any lands owned or leased by the corporation, or upon any other houses, structures, buildings, or other work of any description on lands; to sell, lease, sublet, mortgage, exchange, or otherwise dispose of any lands or any interest therein, or any houses, structures, buildings or other works owned, leased, managed, or controlled by the corporation; to engage generally in the Real Estate business, as principal agent, broker, or otherwise, and generally to buy, sell, lease, mortgage, exchange, manage, operate, and deal in lands or interests in lands, structures, buildings, or other works; and to purchase, acquire, hold, exchange, pledge, hypothecate, sell, deal in, deal with, and dispose of tax liens, transfers of tax liens, and any other interests in Real Estate.

D) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

E) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

F) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by other corporations of the State of Florida or any state of government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

G) To engage in Engineering Consulting according with the Laws of the State of Florida.

H) To exercise all power convenient, incident to, or necessary in the proper conduct of its business, which are granted to corporations for profit under the Laws of the State of Florida, either by the terms of this charter or by virtue of the Laws of the State of Florida.

### **ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having nominal par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America or in property, labor or services, the just value thereof shall be fixed by the Board of Directors of the corporation in the manner provided for by the Laws of the state of Florida.

### **ARTICLE IV INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than (\$500.00) five hundred dollars.

### **ARTICLE V TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI PRINCIPAL OFFICE**

The initial post office address of the principal office of this corporation in the State of Florida is:

3550 NW 115 AVENUE-MIAMI-FL 33178

The Board of Directors may move, from time to time, the principal office to any other address in the State of Florida.

## **ARTICLE VII DIRECTORS**

This corporation shall have ONE directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than ONE.

## **ARTICLE VIII INITIAL DIRECTORS**

The names of members of the First Board of Directors are:

GUILLERMO DE CARLI-2060 NE 120 RD-N.MIAMI-FL 33181

## **ARTICLE IX- REGISTERED AGENT**

The name and street address of the initial registered agent is:

GUILLERMO DE CARLI-2060 NE 120 RD-N.MIAMI-FL 33181

## **ARTICLE X SUBSCRIBERS**

The names of the subscribers of these Articles of Incorporation are:

GUILLERMO DE CARLI-2060 NE 120 RD-N.MIAMI-FL 33181

## ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholder, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

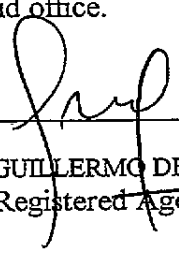
## ARTICLE XII LOST OR DESTROYED STOCK CERTIFICATE

Stock certificates to replace lost or destroyed certificates shall be issued only in accordance with the by-laws of this corporation.

  
\_\_\_\_\_  
GUILLERMO DE CARLI  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Having been named to accept services of process for the above named corporation, at place designated in these articles, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

by \_\_\_\_\_

  
\_\_\_\_\_  
GUILLERMO DE CARLI  
Registered Agent