

PO3000090976

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000256887 8))

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)205-0381

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 12000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 19 AM 9:20

FILED

FLORIDA PROFIT CORPORATION OR P.A.

OCEAN THREE INVESTMENTS UNIT 1005, INC.

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

<https://ccfss1.dos.state.fl.us/scripts/cfilcovr.exe>

TS
7/20/03
8/19/03

H03000256887

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:

OCEAN THREE INVESTMENTS UNIT 1005, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

501 BRICKELL KEY DRIVE
SUITE 602
MIAMI, FL 33131

ARTICLE III - SHARES

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

1,000 Shares

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERARDO A. VAZQUEZ
501 BRICKELL KEY DRIVE
SUITE 602
MIAMI FL. 33131

03 AUG 19 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

H03000256887

H03000256887

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is: GERARDO A. VARQUEZ
501 BRICKELL KEY DRIVE
SUITE 602
MIAMI FL. 33131

The undersigned incorporator has executed these Articles of incorporation this 14 day of August 2003



Signature

ARTICLE VI - DIRECTOR(S)


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

Eduardo Gutierrez - Director
President

501 BRICKELL KEY DRIVE, SUITE 602
MIAMI, FL. 33131

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

FILED
03 AUG 19 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000256887