

P04000054653

(Requestor's Name)

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PICK-UP

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MAIL

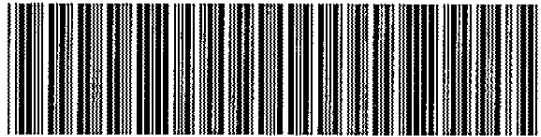
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



400031256514

U3/30/04--01049--003 **78.75

FILED

04 MAR 30 PM 5:00

RECEIVED

04 MAR 30 AM 11:07

STATE
TALLAHASSEE
FLORIDA

Js

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. OCEAN STEPS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

Examiner's Initials

FILED
04 MAR 2004 5:00
FBI - MIAMI

ARTICLES OF INCORPORATION
OF
OCEAN STEPS, INC.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREIN ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE
NAME

THE NAME OF THE CORPORATION IS:
OCEAN STEPS, INC.

ARTICLE TWO
PRINCIPAL ADDRESS

THE PRINCIPAL ADDRESS OF THE CORPORATION IS: 1501 AVENUE, MIAMI, FLORIDA 33140

ARTICLE THREE
DURATION

THE TERM OF EXISTENCE OF THE CORPORATION IS PERPETUAL

ARTICLE FOUR
CAPITAL STOCK

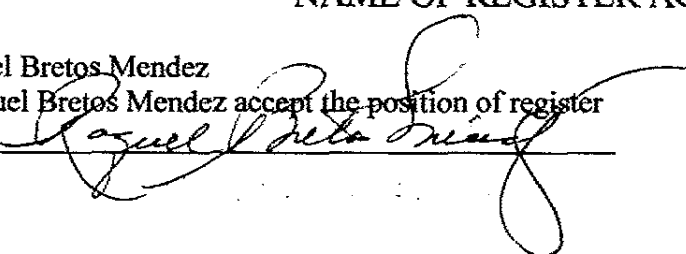
THE MAXIMUM NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE IS ONE THOUSAND (1000), WHICH SHALL BE COMMON SHARES, WITH A PAR VALUE OF ONE (1) DOLLAR PER SHARE.

ARTICLE FIVE
REGISTER OFFICE

THE ADDRESS OF THE REGISTER OFFICE IS: 2441 NW 93rd. AVE. # 102, MIAMI, FLORIDA 33172

ARTICLE SIX
NAME OF REGISTER AGENT

Raquel Bretos Mendez
I Raquel Bretos Mendez accept the position of register agent



FILED
04 MAR 20 09 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

THE SHARE HOLDERS SHALL HAVE ALL PRE-EMPTIVE RIGHTS.

ARTICLE EIGHT
DIRECTORS

8.1 THE BOARD OF DIRECTORS SHALL CONSIST OF AT LEAST ONE (1) MEMBER.

8.2 THE NAME AN ADDRESS OF THE INITIAL DIRECTORS OF THE FIRST BOARD OF DIRECTORS SHALL BE AS FOLLOWS;

NAME	ADDRESS
EMILIO MANUEL GOSENDE GONZALEZ	8647 NW 3 rd . STREET, MIAMI, FL. 33126

ARTICLE NINE
OFFICER OF THE CORPORATION

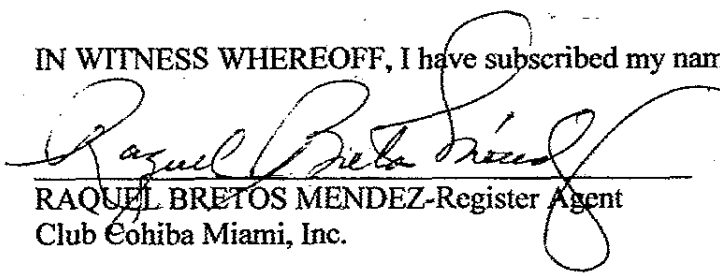
NAME	POSITION
EMILIO MANUEL GOSENDE GONZALES	PRESIDENT

ARTICLE TEN
DISBURSTMENT OF SHARES & OWNERSHIP

NAME OF SHARE HOLDER	PERCENTAGE OF OWNERSHIP
EMILIO MANUEL GOSENDE GONZALEZ	100%

Article Eleven
Incorporator
Raquel Bettes Inceder
2441 N.W. 93 Ave. #102
Miami, Florida 33172
Raquel Bettes Inceder

IN WITNESS WHEREOFF, I have subscribed my name this 29th day of March 2004.


RAQUEL BRETOS MENDEZ-Register Agent
Club Cohiba Miami, Inc.

STATE of FLORIDA
As
COUNTY OF DADE

On this day _____, of _____ of 2004, before me, an officer duly authorized in the state of Florida and county aforesaid to take acknowledgement, personally appeared Raquel Bretos Mendez known to me to be the person whose name is subscribed to the within instrument, identifying herself by drivers license and acknowledged that she executed the name for the purpose therein expressed.

IN WITNESS WHEREOFF; I hereunto set my hand and official seal at Miami, Dade County, Florida, U.S.A.

☐ Personally Known

☐ Produced Identification

Type of I.D. produced; Florida Drivers License Number _____

Public Notary Signature

FILED
04 MAR 30 PM 5:00
NOTARY PUBLIC STATE OF FLORIDA