

# P08000002689

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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

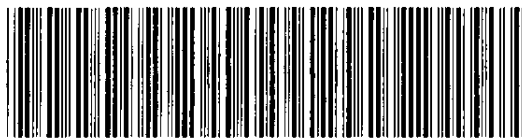
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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RECEIVED  
08 JAN -8 PM 1:53  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 JAN -8 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JAN 9 2008

# LAZARUS

**CORPORATE FILING SERVICE**  
**3320 SW 87<sup>TH</sup> AVENUE**  
**MIAMI, FL 33165**  
**305-552-5973**

Office Use Only

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

1. OCEAN MARY INC  
(Corporation Name) (Document #)

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

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

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

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

2.00

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

### NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

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2008 JAN - 8 PM 4: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

OCEAN MARY INC

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

OCEAN MARY INC

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE

\_\_\_\_\_ 7101 SW 129TH AVE STE 7, MIAMI, FLORIDA 33183 -----

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 500 all of which shall be common shares (1.00 PER VALUE EACH.)

Gloria Castillo Associates Inc  
5610 SW 93<sup>rd</sup> Ave.  
Miami, Fl. 33173

OCEAN MARY INC  
CONTINUATION-

-2-

ARTICLE IV -TERM OF EXISTENCE

TERM OF EXISTENCE OF THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V- OFFICER (S) AND DIRECTOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER (S)  
AND DIRECTOR (S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST  
YEAR OF THE CORPORATION ' S EXISTENCE OR UNTIL THERE  
SUCCESOR (S) IS (ARE) ELECTED IS (ARE)

ZORAIDA ARMENGOL  
PRESIDENT / SECRETARY

7101 SW 129TH AVE STE 7  
MIAMI, FL 33183

ARTICLE VI INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S)  
TO THIS ARTICLES OF INCORPORATION IS (ARE):


ZORAIDA ARMENGOL  
PRESIDENT / SECRETARY

7101 SW 129TH AVE STE 7  
MIAMI, FL 33183

OCEAN MARY INC  
CONTINUATION \_\_ ARTICLE VI-INCORPORATOR (S)

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S)  
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION  
THIS FIRST (8<sup>th</sup>) DAYS OF JAN. 2008.

SIGNATURE (S) OF INCORPORATOR (S)


  
\_\_\_\_\_  
ZORAIDA ARMENGOL  
PRESIDENT / SECRETARY

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF 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:  
\_ OCEAN MARY INC. \_

2. - THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE  
IS:

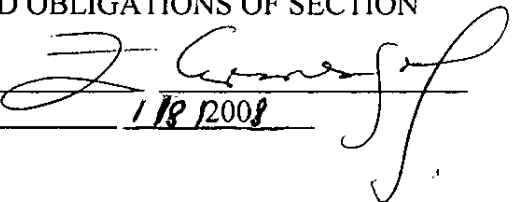
ZORAIDA ARMENGOL  
7101 SW 129TH AVE STE 7,  
(P.O. BOX NOT ACCEPTABLE)  
MIAMI, FLORIDA. 33183  
\_\_\_\_\_  
(CITY /STATE /ZIPCODE)  
SIGNATURE   
TITLE PRESIDENT  
DATE 1/8/2008

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 JAN - 8 PM 4: 25

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED 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 MY  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION  
607.325, FLORIDA STATUTES.

SIGNATURE   
DATE 1/8/2008