

P12000022135

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

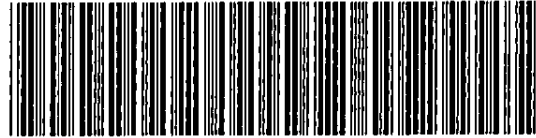
(Business Entity Name)

(Document Number)

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RECEIVED
DEPARTMENT OF STATE
12 MAR -6 AM 10:42

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR -6 . AM 8:09

Ps 3/7/12

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

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

- ☒ Walk in ☒ Pick up time 2.06 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

ARTICLES OF INCORPORATION

12 MAR -6 AM 8: 09

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 SOUVENIR, INC

ARTICLE II – PRINCIPAL OFFICE

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

5445 COLLINS AVE CU-4
MIAMI BEACH, FL 33140

ARTICLE III – SHARES

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

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON
STOCK

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

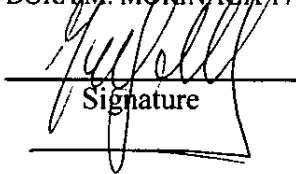
MARIA F. TURBAY
5445 COLLINS AVE CU-4
MIAMI BEACH, FL 33140

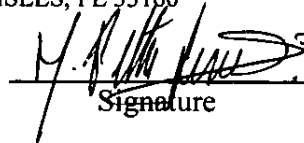
12 MAR -6 AM 8:09

ARTICLE V -INCORPORATOR(S)

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

MARIA F. TURBAY 2016 BAY DRIVE APT 207 MIAMI BEACH, FL 33141
DORA M. MORINAGA 17107 N BAY RD APT 209 SUNNY ISLES, FL 33160


Signature


Signature

ARTICLE VI - DIRECTOR(S)

The name, title and address of the office(s) of this corporation shall be:

(President) MARIA F. TURBAY 2016 BAY DRIVE APT 207 MIAMI BEACH, FL 33141

(Vice-President) DORA M. MORINAGA 17107 N BAY RD APT 209 SUNNY ISLES, FL 33160

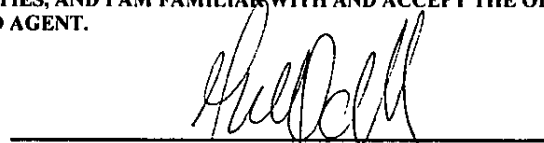
(Secretary) DORA M. MORINAGA 17107 N BAY RD APT 209 SUNNY ISLES, FL 33160

(Treasurer) MARIA F. TURBAY 2016 BAY DRIVE APT 207 MIAMI BEACH, FL 33141

(Director) MARIA F. TURBAY 2016 BAY DRIVE APT 207 MIAMI BEACH, FL 33141
DORA M. MORINAGA 17107 N BAY RD APT 209 SUNNY ISLES, FL 33160

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING 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
MARIA F. TURBAY

DATE: 03/02/12