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OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE #16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6735

OFFICE USE ONLY

95 MAR 15 PM 2:23

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

1. OCEAN N OCEAN CORP. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

EFFECTIVE DATE 3-9-95

[X] Walk in [X] Pick up time 5:00 [X] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILNGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

W95-5935
612

3-16

CR2E031(9/92)

Examiner's Initials KAN

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 16, 1995

LAZARUS CORPORATE INDUSTRIES, INC.
890 S.W. 87th AVENUE
#16
MIAMI, FL 33174

SUBJECT: OCEAN & OCEAN CORP.
Ref. Number: W95000005938

We have received your document for OCEAN & OCEAN CORP. and check(s) totaling $122.50. However, your check(s) and document are being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 595A00011930

CR2E042

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 16 PM 2:28

The Undersigned, acting as Incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of Incorporation for Such Corporation

ARTICLE I

The name of the Corporation is: OCEAN & OCEAN CORP.

ARTICLE II

The date of commencement of corporate existence is the 9 day of MARCH 1995, and the period of its duration is perpetual

ARTICLE III

The purpose of the corporation is to engage in any activites or business permitted under the laws of the United State and the State of Florida

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class $ 1.00 Value

ARTICLE V

The Address of its Initial Registered Office is 999 N.E. 167 ST.#300 NORTH MIAMI BEACH, FL 33162, This is the Principal Offi[ce] of the Corporation, and the name of its Initial Registered Agent (s) (is) (are) ISMAIL ASRANI

ARTICLE VI

The number of Director (s) constituting its initial Board of Director[s] (is) (are) TWO (which (whose) name (s) (is) (are) ISMAIL ASRANI AND ZARIN ASRANI

ARTICLE VII

The name and address of the incorporator (s) (is) (are)

ISMAIL ASRANI 999 N.E. 167 STREET # 300 NORTH MIAMI BEACH, FL 33162

ZARIN ASRANI 999 N.E. 167 STREET # 300 NORTH MIAMI BEACH, FL 33162

ARTICLE IX

Preemptive Rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from times to time, in addition to that stock authorized (and issued) by the Corporation. The preemptive right of any holer is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued

DATED THIS 9 day of MARCH 1995

X [signature] X

X ISMAIL ASRANI X

X [signature] X

X ZARIN ASRANI X

EFFECTIVE DATE 3-9-95

STATE OF FLORIDA) S. S.
COUNTY OF DADE)

BEFORE ME, The Undersigned authority, personally appeared----------
ISMAIL ASRANI AND ZARIN ASRANI

Who (is) Whose (are) to me well(known) to be the Person (s)---------
described in and (who) (whose) to the above Articles of-----------
Incorporation, and (he) (they) (she) did freely and voluntarily----
acknowledged before me according or according as to law that-----
(he) (they) (she) made and subscribed the same for the uses and ----
purposes therein mentioned and set forth.

IN WITNESS WHEREOF (I) (We) have hereunto set (my) (our) and (s)
and (my) (our) official seal, at Miami Dade, County Florida this--
(9 day of MARCH 1995

ANA M CONDIS
My Comm Exp. 9/11/98
Bonded By Service Ins
No. CC406340
NOTARY PUBLIC STATE OF FLORIDA
( ) Personally Known ( ) Other I.D.

X
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE ----- SERVED: In pursuance of Chapter 48.091 Florida Statutes, the following if submitted in co,pliance with said Act.

First OCEAN & OCEAN CORP.
desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporatión at the City of MIAMI County of Dade, State of Florida, has named ISMAIL ASRANI , located at---
999 N.E. 167 Street #200 North Miami Beach, Fl. 33162
as its Agent to accept. services of process within this State

ACKNOWLEDGEMENT: Having beeen named to accept. services of process. For the above State Corporatión, at place designated in this----- Certificate: (I) (We) hereby accept. to act. in this capacity---- and agree to comply with the provisions of said Act., relative to keeping open Said Office

X

RESIDENT AGENT.
ISMAIL ASRANI