

P95000034955

FILED

95 MAY -4 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

890 S.W. 87 AVENUE, SUITE 16
(Address)

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

LOCAL REPRESENTATIVE TALLAHASSEE

(204) 385-6735

8000001477128

-05/05/95--01036--002

OFFICE USE ONLY ***122.50 ***122.50

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

1. OCEAN TIRES & REPAIR 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 |

NANCY HENDRICKS MAY - 4 1995

ARTICLES OF INCORPORATION

of

Ocean Tires & Repair Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Ocean Tires & Repair Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of One dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|-------------------------|---------|------------------|
| NAME | <u>Orlando Socarras</u> | | |
| ADDRESS | <u>4475 NW 7 St.</u> | | |
| CITY | <u>Miami</u> | FLORIDA | ZIP <u>33126</u> |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|----------------------|---------|------------------|
| NAME | <u>Rolando Diaz</u> | | |
| ADDRESS | <u>4475 NW 7 St.</u> | | |
| CITY | <u>Miami</u> | FLORIDA | ZIP <u>33126</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

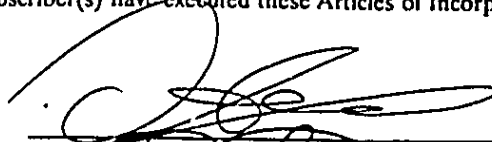
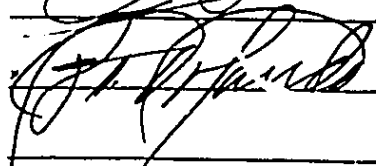
| | | | |
|---------|-------------------------|------------------|------------------|
| NAME | <u>Orlando Socarras</u> | | |
| ADDRESS | <u>4475 NW 7 St.</u> | | |
| CITY | <u>Miami</u> | STATE <u>Fl.</u> | ZIP <u>33126</u> |
| NAME | <u>Rolando Diaz</u> | | |
| ADDRESS | <u>4475 NW 7 St.</u> | | |
| CITY | <u>Miami</u> | STATE <u>Fl.</u> | ZIP <u>33126</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|-----------------------|----------|-----------|--|
| NAME Orlando Socarras | | | |
| ADDRESS 4475 NW 7 St | | | |
| CITY Miami | STATE FL | ZIP 33126 | |
| NAME Rolando Diaz | | | |
| ADDRESS 4475 NW 7 St | | | |
| CITY Miami | STATE FL | ZIP 33126 | |
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of April, 1995.


 _____ (Seal)

 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Ocean Tires & Repair Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4475 NW 7 St.

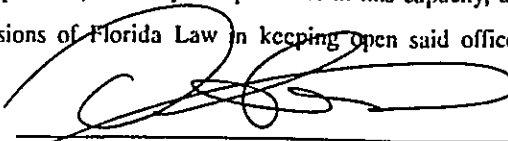
Miami, Fl. 33126

has named Orlando Socarras
Ocean Tires & Repair Inc.

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



(registered agent)

SECRET
FALL 1995

95 MAY -4 PM 1:12

FILED