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Examiner's Initials

LAZARUS CORPOR	ATE INDUSTRIES, INC.	
1890 S.W. 87 AV	ENUE. SUITE: 16	
MIAMI, FLORIDA (City, State, Z	33174 (305)552-5973 ip) (Phone #)	OFFICE USE ONLY
LOCAL REPRESENT	TATIVE TALLAHASSEE	
(904)385-6735		######################################
CORPORATION NA	ME(s) & DOCUMENT NUMB	ER(S) (if known):
1. MARIN	1A ENTERPRISE	ES , INC.
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(Corpora	don Name)	(Document #)
3.	don Name)	
4.	oon Name)	(Document #)
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Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Di	rector
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	7.55 X
OTHER FILINGS	REGISTRATION/ QUALIFICATION	CY HENDRICKS MATTER STATES
Annual Report	Foreign	
Fictitious Name	Limited Partnership	FORAT
Name Reservation	Reinstatement	MOIL HOUSE
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Other

CR2E031(10/92)

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### ARTICLES OF INCORPORATION

OF

#### MARINA ENTERPRISES, INC

Article I - Name

The name of this corporation is :

#### MARINA ENTRRPRISES, INC

#### Article II - Duration

This Corporation shall exist perpetually unless dissolved according to law and such existance shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

#### Article III - Purpose

The Corporation may engage in any legal activity. The Corporation may engage in the purchase or acquisition of property, business, rights or franchises, to incur debt, and to raise, borrow money and secure the payment of money in any lawful manner, and for the purpose of transacting any or all lawful business.

#### Article IV - Capital

This Corporation is authorized to issue 1,000 shares of One dollar (\$1.00) par value common stock.

Article V - Preferences, Limitations and Relative Rights of Shares of Capital Stock

Section 1. Rights upon liquidation or dissolution. The assets of this Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

Section 2. Voting rights. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

# Article VI - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

# Article VII - Initial Board of Directors

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The names and addresses of the persons who shall serve as director until the first annual meeting of shareholders or until their successors are elected and qualified are as follows:

JAIME RODRIGUEZ : PRESIDENT/

SECRETARY

8440 SW 107 AVE #306 MIAMI, FL 33176

Article VIII - Incorporator

The name and post office address of the incorporator is:

JAIME RODRIGUEZ

8440 SW 107 AVE #306 MIAMI, FL 33176

# Article X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

# Article XI- Merger

The approval of the shareholders of this Corporation to any plan of merger shall be requiered in every case, whether or nor such approval is required by law.

# Article XII - Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XIII - Address

The mailing address of the corporation is:

8440 SW 107 AVENUE #306 MIAMI, FL 33176

The street address of the corporation is:

8440 SW 107 AVENUE #306 MIAMI, FL 33176

# Article XIV - Amendment

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 11th day of May, 1995.

JAIME RODRIGUEZ - subscriber

# Article IX - Initial Register Office and Agent

# CERTIFICATE OF DESIGNATION REGISTER AGENT/REGISTER OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register office/register agent, in the State of Florida.

The name and street address of the initial register agent and office of MARINA ENTERPRISES, INC. is:

JAIME RODRIGUEZ 8440 SW 107 AVENUE MIAMI, FL 33176 Signature	EN FR	(i)	· 1
(Corporate Officer)	<del></del>	- 4	
( Corporate Officer)		 (1)	
Title PRESIDENT			
	<del></del> . , ,	. :	
Date <u>May 11, 1995</u>		C	-
		.511	

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 I further agree to comply with the provisions of all Status relative to the proper and compete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature, REGISTER AGENT

Date \_\_\_\_\_\_ May 11, 1995

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OH DI FORE 8/1/06: \$276 (IF DISSOLVED, MINIMUM AMOUNT DUE TO HEINSTATE: \$576.)

PROFIT 1 CORPORATION ANNUAL REPORT



Sandra B. Morthans

Secretary of State DIVISION OF CORPORATIONS

1996

APPROVED AND FILED

96 00T 30 AM 8: 23

SECRETARY OF STATE TALLAHASSIE, FLORIDA

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14. 1 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I do hereby certify that the information indicated on this annual report is frue and accurate and that my signature shall have the same legal effect as if

SIGNATURE: