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Mail out Will wait Photocopy Certificate of Status	LAZARUS CORPORAT	E INDUSTRIES, INC.		3 22
MIAMI, FLORIDA 33174 (305)552-5973 OFFICE USE ONLY		••		-7
CORPOPATION NAME(S) & DOCUMENT NUMBER(S) (If known): 1.	(Addisse) MIAMI, FLORIDA	33174 (305)552-5973	OFFICE USE ONLY	
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known): 1.	LOCAL REPRESENTA	TIVE TALLAHASSEE		<u></u>
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1	(904)305-6715		•• ••	
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 21, 1995

LAZARUS

MIAMI, FL

SUBJECT: INTERNATIONAL OCEAN CONSOLIDATORS CORP.

Ref. Number: W95000016804

We have received your document for INTERNATIONAL OCEAN CONSOLIDATORS CORP, and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE STATE THE TOTAL NUMBER OF SHARES, NOT A BREAKDOWN OF SHARES ISSUED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey Corporate Specialist

Letter Number: 295A00039055

ARTICLES OF INCORPORATION

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! NAME

The name of the corporation shall be:

WITERRING WALL ECEAN CERSION SATERS (19

ARTICLE II PRINCIPAL OFFICE

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

HUNG MILL FU HER

ARTICLE UJ SHARES

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

300

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CANTAGE MAGEI COLIN AUC # ACCE MILLIANCE IN COLIN

ARTICLE V INCORPORATOR(S)

	d street address(es)	of the incorp	orator(s) to the	hese Articles	of Incorpora-
tion is(are):	Santi	aco Me	1331	100 4	10
	ANLRO	5 AINE	2057	100 9	10
	Maria	MORO	S <i>i</i>	100 °, 100 °, 100 °,	0
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	12 30 4C	u , A	35/3	5	
The undersigne	ed incorporator(s) ha	s(have) exect	uted these Ar	ticles of Inco	rporation this
·	day of		19	•	
		1		2) ·	
		Signature			'
		- Oighir (Die			
		Signature			

Articles of Incorporation Filing Fee - \$35

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- Copp				,
The name and address of	of the registere	d agent and o	ffice is:	
2700	Auc	A well	•	
	(NAME)			
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	BOX NOT AC			
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10 10 10 10 11	(C'TY/STATE		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	· <u> </u>

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT 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.

ICD AGENT.				,	
SIGNATURE			11/) <u>/</u>	
DATE	<u> </u>	15		37.V (2 5
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RODIE & MILKE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Na (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal 50000161655 -10/20/35--01031--004 ****105.00 *****35.00 Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other

CR2E031(10/92)

AFFIDAVIT OF RESIGNATION OF OFF. TER AND/OR DIRECTOR

STATE OF FLORIDA 1

SS

COUNTY OF DADE

- I, SANTIAGO MAGGI, after being duly sworn, do depose and state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:
- I, SANTIAGO MAGGI, herein resign as an officer and/or director of INTERNATIONAL OCEAN CONSOLIDATORS CORP., a Florida Corporation.

That the corporation has been notified in writing of the resignation.

SANTIAGO MAGGI E

The foregoing instrument was acknowledged before me October 6, 1995, SANTIAGO MAGGI, who is personally known to me or who has produced Florida Drivers License as identification and who did not take an oath.

(SEAL)

(signature) NOTARY PUBLIC, State of Florida
Commission Number:

(Name of Notary typed, printed or stamped)