

P96000034252

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

500001780725  
-04/15/96--01097--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. INTERNATIONAL MARINE SERVICES, CORP  
(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

RECEIVED  
 DIVISION OF CORPORATION  
 APR 15 AM 11:17  
 TALLAHASSEE, FLORIDA

W96-8088

SN APR 15 1996

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 15, 1996

LAZARUS CORPORATE INDUSTRIES, INC.  
890 SW 87 AVE. STE. 16  
MIAMI, FL 33174

SUBJECT: INTERNATIONAL MARINE SERVICES, CORP.  
Ref. Number: W9600008088

We have received your document for INTERNATIONAL MARINE SERVICES, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

THE PERSON DESIGNATED AS INCORPORATOR/SUBSCRIBER IN THE DOCUMENT AND THE PERSONS SIGNING AS INCORPORATORS MUST BE THE SAME.,

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) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 496A00017388

APR 19 1996  
9:30 AM  
SECRETARY OF STATE

**ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL MARINE SERVICES, CORP.**

RECEIVED  
MAY 15 1966  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, in representation of REYCA, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**INTERNATIONAL MARINE SERVICES, CORP.**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, which is to transact any and all lawful business.

#### **ARTICLE IV**

This corporation shall have powers to have perpetual succession by its corporate name.

#### **ARTICLE V**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of ten dollars (\$10.00). The incorporators and the quantity of shares issued are as follows:

<b>REYCA</b>	<b>100 shares</b>
<b>Ave. Urdaneta, Edif. Urapal,</b>	
<b>Ste.17-02, La Candelaria</b>	
<b>Caracas, Venezuela</b>	

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### **ARTICLE VI**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**SONIA IAIZA**  
**8600 SW 149th AVE. #606**  
**Miami, FL 33193**

The Principal office shall be:

**1544 West 49th Street**  
**Hialeah, FL 33012**

ARTICLE VII

The initial Board of Directors shall consist of a total of three (3) persons, and the name of the persons who are to serve as initial Directors are:

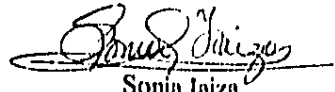
Roberto E. Yaiza	President/Treasurer
Sonia Jaiza	Vice-President/Secretary
Ana M. Gutierrez	Director
8600 SW 149th Ave. #606, Miami, Florida 33193	

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of April, 1996.



Roberto E. Yaiza

ADDRESS



Sonia Jaiza

8600 SW 149th Ave. #606, Miami, Florida 33193

**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.

1. The name of the Corporation is:

**INTERNATIONAL MARINE SERVICES, CORP**

2. The name and address of the registered agent and office is:

SONIA IAIZA  
8600 SW 149th Ave. # 606  
Miami, FL 33193

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.

SIGNATURE: \_\_\_\_\_

*Sonia Iaiza*

DATE: \_\_\_\_\_

04/12/96