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MIAMI, FLORE	PORATE INDUSTRIES, equestor's Name AVENUE SUITE: 16 Address IDA 33174 (305)552- Zip Phone #	-5973	Office Use Only
CORPORATION	NAME(S) & DOCUME	NT NUMBER(S), (If I	(nown):
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Annual Report Fictitious Name Name Reservation	REGISTRATION OF THE PROPERTY O	ÖN in the second	RECEIVED 36 MAY 14 MID: 59 JISJON OF CORPORATION
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May 14, 1996

LAZARUS CORPORATE INDUSTRIES, INC. 1430 SW 1 ST. #227 MIAMI, FL 33135

SUBJECT: SEBASTIAN CORPORATION Ref. Number: W96000010266

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

if you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 796A00023914

MAY_13, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: SEBASTIAN CORPORATION OF S. FL.

May 13.96

ARTICLES OF INCORPORATION
Principal Office
1430 S.W. 1 Street # 227
MIAMI, FL 33135

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the statues of the State of Florida, do hereby subscribe to these articles of Incorporation.

Articles I - NAME

The name of this corporation is

SEBASTIAN CORPORATION OF S. FL.

ARTICLES II - DURATION

This corporation shall have perpetual existence. The corporation existence commences at the date of the execution 13TH day of MAY, 1996

ARTICLES III - PURPOSE

This corporation is organized for the following purposes:

- a) Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.
- b) To Purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade. exchange and generally deal in real estate and personal property of every kind, nature and description

wheresoever property located, both tangible and intangible and including chooses in action, either as owner, broker, agent, or factor.

- c) In the purchase or acquisition of property, business right of franchise, or for additional working capital, or for any other objective on or about its business affair and without limit as to amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issues and sale or other DISPOSITION of bonus, evidence of indebtedness, whether secured by mortgage pledge, deed of trust or otherwise. The corporation might issue its stock for any lawful purpose, including the acquisition of any other entity.
- d) To engage in any or all lawful activity and to: institute, participate in and promote and commercial, mercantile, financial and industrial enterprise and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV - POWER

This corporation is authorized to issue <u>500</u> shares of \$1.00 each common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of traction shares) at the price asst. which it is offered to others.

ARTICLES VII - INITIAL REGISTERED OFFICE AND AGENT MIGUEL NIN REMESAR 1430 S.W 1 ST.
SUITE 227
MIAMI, FL. 33135

ARTICLES VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>L</u> director (s) initially. The numbers of director (s) may be either increased or diminished from time to time by the laws. The names and addresses of the initial director(s) of this corporation until the first annual meeting of shareholders or until their successors are elected and qualify (is).

NAME
MIGUEL NIN REMESAR

ADDRESS 1430 S.W 1 ST. SUITE 227 MIAMI, FL. 33135

ARTICLE IX - INCORPORATOR

The name (s) and address (es) of the person (s) signing these articles (is) are:

NAME

MIGUEL NIN REMESAR

100% Shares

ADDRESS

1430 S.W 1 ST.

SUITE 227

MIAMI, FL. 33135

Signature_

(INCORPORATOR)

Title President

Date MAY 13th. 1996

ARTICLES X - AMENDMENT

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

The name and address of the INCORPORATOR is:

NAME

MIGUEL NIN REMESAR

ADDRESS

1430 S.W 1 ST.

SUITE 227

MIAMI, FL. 33135

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/ registered agent, in the state of Florida.

- 1. The name of the corporation is: SEBASTIAN CORPORATION OF S. FL.
- 2. The name and address of the registered agent and office is:

Name:

MIGUEL NIN REMESAR

Address: 1430 S.W 1 ST

SUITE 227 MIAMI, FL. 33135

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUS RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.

DATE:

SIGNATURE:

(Registered agent)

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