P96000045553

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PUBLIC ACCESS SYSTEM

(((H96000007446))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE [illegible]
STATE OF FLORIDA SUITE 2[illegible]
409 E GAINES STREET MIAMI [illegible] 3313[illegible] [illegible]
TALLAHASSEE, FL 32399 CONTACT: RAY [illegible]TORMON[illegible]
FAX: (904) 922-4000 PHONE: (305) 54[illegible]
FAX: (305) 541-3770

(((H96000007446))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: OCEANIC ENTERPRISE , CORP.

FAX AUDIT NUMBER: H96000007446 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/28/1996 TIME REQUESTED: 11:44:30
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: $122.50 ACCOUNT NUMBER: 072450003255

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(((H96000007446)))

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5/28/96 CTION AND <CR>:
Help F1 Option Menu F2 NUM Connect: 00:11:3

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96 MAY 29 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA
5/3
W96-11312
5/28

RECEIVED
96 MAY 28 PM 2:23
DIVISION OF CORPORATIONS

MAY-28-1996 12:53 EMPIRE CORPORATE KIT P.02

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 29, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: OCEANIC ENTERPRISE, CORP.
REF: W96000011312

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000007446
Letter Number: 096A00026697

H96000007446

ARTICLES OF INCORPORATION

, of

OCEANIC IMPOREX , CORP.
(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.

FILED
96 MAY 29 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

OCEANIC IMPOREX , CORP.

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 100 shares (100) of 100 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 MARIO A. DIAZ
ADDRESS 7788 NW 64 STREET
CITY MIAMI FLORIDA ZIP 33166

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

NAME MARIO A. DIAZ
ADDRESS 7788 NW 64 STREET
CITY MIAMI FLORIDA ZIP 33166

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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 MARIO A. DIAZ
ADDRESS 7788 NW 64 STREET
CITY MIAMI STATE FLORIDA ZIP 33166

NAME
ADDRESS
CITY STATE ZIP

NAME
ADDRESS
CITY STATE ZIP

H96000007446

Luis M. Blanco / Blanco Accounting & Tax Services
7200 W. 4R ST. #126 Hialeah, FL 33016 (305) 556.5445

H96000074 46

ARTICLE VII - INCORPORATORS

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

NAME	MARIO A. DIAZ				
ADDRESS	7788 NW 64 STREET				
CITY	MIAMI	STATE	FLORIDA	ZIP	33166
NAME					
ADDRESS					
CITY		STATE		ZIP	
NAME					
ADDRESS					
CITY		STATE		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of MAY, 19 96.

x [signature] (Seal)

_______________ (Seal)

_______________ (Seal)

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H96000007446

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

OCEANIC IMPOREX , CORP.
(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 7700 NW 64 STREET

MIAMI, FL 33166

has named MARIO A. DIAZ located at the aforesaid address, as its Registered Agent to accept service of process within this state.

FILED
96 MAY 29 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

x ____________________
(registered agent)

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P96000045553

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

(904)385-6715

200001630512
-11/07/95--01042--028
*****35.00 *****35.00

OFFICE USE ONLY

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

1. Ready Auto Repair, Inc. (Corporation Name) (Document #)
2. Name (Corporation Name) (Document #)
3. Change & (Corporation Name) (Document #)
4. Amend (Corporation Name) (Document #)

[X] Walk in [X] Pick up time 2:00 [ ] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

96 AUG -9 PM 12:17
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/12/96
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Examiner's Initials

CR2E031(10/92)

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96 AUG -9 PM 2:58
DIVISION OF CORPORATION

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 8, 1996

LAZARUS

SUBJECT: OCEANIC IMPOREX, CORP.
Ref. Number: P96000045553

We have received your document for OCEANIC IMPOREX, CORP. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE PROVIDE AN ADDRESS FOR THE OFFICERS LISTED IN THE AMENDMENT. CHOOSE WHETHER THE AMENDMENT WAS ADOPTED BY THE SHAREHOLDERS, DIRECTORS OR INCORPORATORS BY MARKING ONE OF THE CHOICES UNDER Fourth : Adoption of Amendment(s).

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 596A00037841

FILED
96 AUG -9 PM 12:1

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

OCEANIC IMPOREX, CORP.,

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE NO.1

OCEANIC IMPOREX CORP.,FREIGHT FORWARDING

THE NEW OFFICER:

president : MARIO DIAZ

VICE PRESIDENT,SECRETARY AND TREASURER : Registration Agent

MARIO A DIAZ
7788 N.W. 164th Street
Miami Fl. 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 08/04/96.

FOURTH: Adoption of Amendment(s) (check one)

[X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________."
(voting group)

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of AUGUST, 19 96.

Signature X Mario A. Diaz
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIO A DIAZ
Typed or printed name

PRESIDENT
Title

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

X Mario A. Diaz

04/08/96
DATE