

P97000037495

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 25 AM 10:45

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Ocean Sea Horse Management Corp a
(Proposed corporate name - must include suffix)
consulting firm, Export and Import

900002154789--9
-04/25/97--01029--003
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Henry LACRUZ

Name (Printed or typed)

218 Phonetia Ave #1

Address

Coral Gables 33134

City, State & Zip

6071979, 7740349, 4464418

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN APR 28 1997

ARTICLES OF INCORPORATION

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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 I NAME

The name of the corporation shall be:

Ocean Sea Horse Management Corp, a
consulting firm, Export and Import

ARTICLE II PRINCIPAL OFFICE

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

6801 NW 77th Avenue # 306 C
Miami, Florida 33166

ARTICLE III SHARES

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

50/50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Henry LACRUZ
218 Phonetia Ave Apt # 1
Coral Gables FL 33134

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

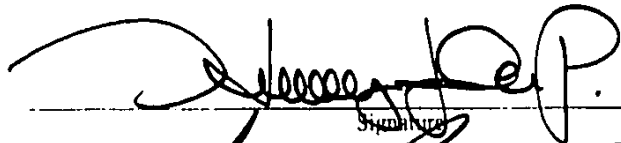
Henry LACRUZ
President
218 Phonetia Ave # 1 Coral Gables
FL 33134


Liz Bustillos
Vice president
640 sw 39 Cort Coral Gables
FL 33134

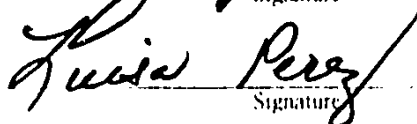
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of April, 1997

(An additional article must be added if an effective date is requested.)



Signature


Signature


Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Ocean Sea Horse, Management
Corp, a consulting firm Export & Import
- 2 The name and address of the registered agent and office is

Luisa Perez

(NAME)

2621 SW 17 ST

(P O Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33134

(CITY/STATE/ZIP)

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.

Luisa Perez

(SIGNATURE)

4-22-97

(DATE)