

P97000046215

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

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-05/23/97--01095--019  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. OCEAN SEA HORSE, INC.  
(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

MAY 23 BSB

Examiner's Initials	
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**ARTICLES OF INCORPORATION  
OF  
OCEAN SEA HORSE, INC.**

FILED  
97 MAY 23 PM 2: 33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, 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  
NAME**

The name of the corporation is:

**Ocean Sea Horse, Inc.**  
6801 N.W. 77th Ave. Suite #306C  
Miami, FL 33166

**ARTICLE II  
DURATION**

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  
PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States, and The State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares which the corporations shall have authority to issue is the total sum of 500 shares, having an individual par value of \$ 1.00 unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

**ARTICLE V**  
**PRINCIPAL OFFICE AND/OR MAILING ADDRESS**

The principal office of the corporation is: 6801 N.W., 77th Ave., Suite #306 C,  
Miami, FL 33166 ; and the mailing address of the corporation is the same.

**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the initial registered Agent and initial registered office of  
this corporation is:

- a) Registered Agent : Henry Lacruz
- b) Registered Agent office : 6801 N.W. 77th Ave. Suite #306C  
Miami, FL 33166

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have (1) director initially. The number of Directors may be either  
increased or decreased from time to time by an amendment of the bylaws of the corporation in the  
manner provided by law, but shall never be less than one. The name and address of the initial  
Director(s) of this corporation are :

Director : Henry Lacruz, 6801 N.W. 77th Ave. Suite #306C  
Miami, FL 33166

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporator executing these articles of Incorporation is:

Henry Lacruz, 218 Phonetia Ave. Apt. #1,  
Coral Gables, FL 33134

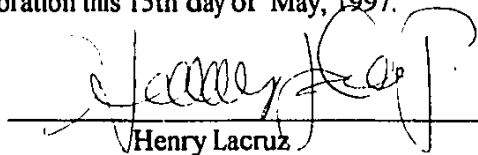
**ARTICLE IX**  
**AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these  
Articles of Incorporation or any amendment to these articles, and any right conferred upon the  
shareholders is subject to this reservation.

**ARTICLE X  
PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

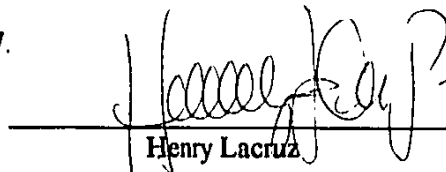
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 15th day of May, 1997.

  
Henry Lacruz

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.

DATED this \_15th day of May, 1997.


  
Henry Lacruz

FILED  
MAY 23 PM 2:33  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

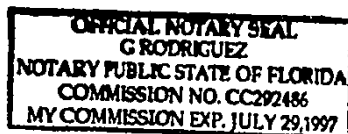
**STATE OF FLORIDA  
COUNTY OF DADE**

BEFORE ME, personally appeared HENRY LACRUZ, personally to me well known to be the person described and who executed the foregoing instrument and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

Witness my hand and seal, this 15th day of May, 1997.

  
\_\_\_\_\_  
Notary Public, STATE OF FLORIDA  
AT LARGE

My commission expires:



**Prepared by:** *Guillermo Rodriguez & Associates, Inc.*  
*4011 W. Flagler Street, Suite 403*  
*Miami, FL 33134*  
*(305) 649-7128*