

FILED  
97 DEC 22 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Office Use Only

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

1. AMERICAN MARITIME AGENCY, 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

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-12/22/97--01034--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

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97 DEC 22 AM 11:08  
DIVISION OF CORPORATION

Examiner's Initials

DEC 22 1997

Articles of Incorporation

Of

**American Maritime Agency, Inc.**

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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: **American Maritime Agency, Inc.**

Article II. Principal Office

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

3795 N.W. South River Drive  
Miami, FL 33142

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have at any time is:  
1,000 shares

Article IV. Initial Registered Agent and Address

The name and address of the initial registered agent is:

Raul C. Osuna  
11221 S.W. 88 St. C-209  
Miami, FL 33176-1119

Article V. Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Raul Osuna  
11221 S.W. 88 St. C-209  
Miami, FL 33176-1119

Article VI. Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are)

Rafael Riva:  
CM Ancho 81  
28100 Alcobenda  
Madrid, España  
SPAIN

President and Chairman of the Board

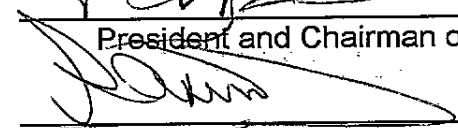
Raul Osuna  
11221 S.W. 88 St. C-209  
Miami, FL 33176-1119

Secretary and Treasurer

The undersigned has (have) executed these Articles of Incorporation this 18th day of December, 1997



President and Chairman of the Board



Secretary and Treasurer

Certificate of Designation  
Registered Agent/Registered Office

Pursuant to the provision of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

The name of the corporation is: **American Maritime Agency, Inc.**

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

**American Maritime Agency, Inc.**  
Attn: Raul Osuna, Secretary and Treasurer  
3795 N.W. South River Drive  
Miami, FL 33142

Signature: \_\_\_\_\_

Title: Registered Agent/Office

Date: December 18, 1997

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature: \_\_\_\_\_

Date: December 18, 1997

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