

OFFICE USE ONLY

LEZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002855028--5

-04/28/99--01068--017

*****78.75 *****78.75

OFFICE USE ONLY

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

1. OCEAN BLUE EXPORT INTERNATIONAL, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 28 PM 12:54

FILED

Examiner's Initials

FILED

99 APR 28 PM 12:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
OCEAN BLUE EXPORT INTERNATIONAL, INC.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, a natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is:
OCEAN BLUE EXPORT INTERNATIONAL, INC.

ARTICLE II - NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any or all business permitted under the Laws of the United States of America and the Laws of the State of Florida.

- A. Export and import merchandise from the United States and abroad
- B. To transport cargo from and into United States.

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Hundred (100.00) shares of One Dollar (\$1.00) per value, the consideration to be paid for each shares of One Dollar (\$1.00) per value, the consideration to be paid for each share shall be One Dollar.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than
ONE HUNDRED DOLLARS AND NO CENTS (\$100.00)

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the registered agent of this corporation is: 12724 S.W. 209th Lane, Miami, Florida 33177 and the name of the initial registered agent of this Corporation is Lazaro M. Guardiola. The address of the Corporation is 12724 S.W. 209th Lane Miami, Florida 33177.

ARTICLE VII

This Corporation shall have at least one (1) director.
The number of directors may be increased or diminished from time to time, by laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors are:

NAME

ADDRESS

Lazaro M. Guardiola

12724 S.W. 209 th Lane
Miami, Florida 33177

Jose E. Hernandez, Jr.

29435 Delaware Road
Homestead, Florida 33033

ARTICLE IX OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the year of the Corporation, or until their successors are elected or appointed are:

NAME

Lazaro M. Guardiola
President

ADDRESS

12724 S.W. 209 th Lane
Miami, Florida 33177

Jose E. Hernandez, Jr.
Vice-President/Secretary

29435 Delaware Road
Homestead, Florida 33033

ARTICLE X - SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation is:

NAME

Lazaro M. Guardiola

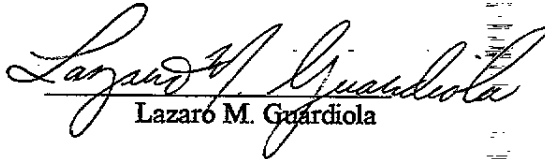
ADDRESS

12724 S.W. 209th Lane
Miami, Florida 33177

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign written statement manifesting their intention that a certain amendment of these articles of incorporation be made

IN WITNESS WHEREOF, the subscribing incorporator has hereto set his hands and seals,
and caused these Articles of Incorporation to be executed this day of 1998.


Lazaro M. Guardiola

STATE OF FLORIDA)
 ss
COUNTY OF MIAMI DADE)

BEFORE ME, the undersigned authority, this _____ day of _____, 1998, Personally appeared Lazaro M. Guardiola, known to me to be the person who executed the foregoing Articles of Incorporation of OCEAN BLUE EXPORT INTERNATIONAL, INC. and acknowledged before me that he executed the same for the purposes herein expressed, and who is personally known to me or who has produced _____ identification, and did take an oath.

WITNESS my hand and official seal at Miami, Miami Dade County, Florida this _____ day of _____ 1998.

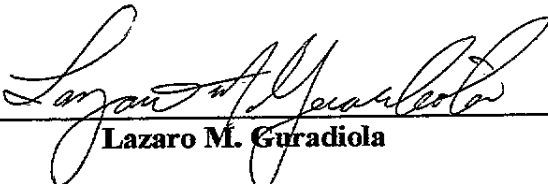
NOTARY PUBLIC

My Commission Expires:
State of Florida
County of Miami Dade

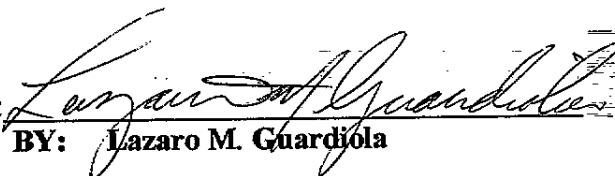
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMED AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST - THAT OCEAN BLUE EXPORT INTERNATIONAL, INC. DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA
WITH ITS PRINCIPAL PLACE OF BUSINESS AT, COUNTY OF MIAMI DADE,
STATE OF FLORIDA, HAS NAME Lazaro M. Guardiola OF 12724 S.W. 209th
Lane, Miami, Florida 33177, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE: 
Lazaro M. Guardiola

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 I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 
BY: Lazaro M. Guardiola

DATE: 4/27/99

FILED
99 APR 28 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA