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## **COVER LETTER**

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

| SUBJECT:             |  | GREAT SEAL VENTURES, INC.                          |                         |  |
|----------------------|--|--|-------------------------|--|
|                      | (PROPOSED CORPOR                             | ATE NAME – <u>MUST INCI</u>                        | LUDE SUFFIX)            |  |
| Enclosed are an orig | ginal and one (1) copy of the ar             | ticles of incorporation and                        | d a check for:          |  |
| \$70.00 Filing Fee   | ☐ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | & Certificate of Status |  |
| FROM:                |  | ADAMES DIAZ<br>e (Printed or typed)                |                         |  |
|                      | 7400 SW 81 AVENUE Address                    |  |                         |  |
| •                    |  | AMI, FL 33143<br>ry, State & Zip                   |                         |  |
|                      |  | 54-649-3903<br>Telephone number                    |                         |  |

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

# **ARTICLES OF INCORPORATION**

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The undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act, adopts the following Articles of Incorporation.

## **ARTICLE I**

The name of the Corporation is GREAT SEAL VENTURES, INC.

## **ARTICLE II**

The date of the commencement of corporation existence is the 17<sup>th</sup> day of April, 2008, and the period of its duration is perpetual.

## **ARTICLE III**

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

## <u>ARTICLE IV</u>

The Corporation shall have the authority to issue 100 shares, all in one class of \$1.00 value.

# ARTICLE V

The Address of its Registered Office is 7400 SW 81 Avenue, Miami, FL 33143. This is the Principal Office of the Corporation, and the name of its Registered Agent is Radames Diaz.

## **ARTICLE VI**

The number of Directors constituting its initial Board of Directors, are TWO, whose names are PRESIDENT RADAMES DIAZ - SECRETARY & VICE-PRESIDENT CRISTINA DIAZ.

## **ARTICLE VII**

The name and address of the incorporator is RADAMES DIAZ, 7400 SW 81 Avenue, Miami, FL 33143.

## **ARTICLE IX**

Preemptive Rights shall be as follow: subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have preemptive rights to purchase at price, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of the corporation as may be issued for 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 and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 14 day of APRIL 2008

RADAMES DIAZ

CRISTINA DIAZ

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Signature

Signature

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE SERVED:

In pursuance of Chapter 48.091 Florida Statutes, the following if submitted in compliance with said Act.

GREAT SEAL VENTURES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of MIAMI County of Dade, State of Florida, has named RADAMES DIAZ, located at 7400 SW 81 Avenue, Miami, FL 33143 as its Agent to accept services of process within this State ACKNOWLEDGEMENT: Having been named to accept, services of process for the above State Corporation, at place designated in this Certificate: I hereby accept, to act, in this capacity and agreed to comply with the provisions of said Act., relative to keeping open Said Office.

RADAMES DIAZ

(Resident Agent)

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SECRETARY OF STATE