

OFFICE USE ONLY (Document #)

LARUS 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

100002632211--4

-09/04/98-01011-019

***122.50 ***122.50

OFFICE USE ONLY

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

1. GROUP DSEA, 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

Examiner's Initials

ARTICLES OF INCORPORATION

FOR

GROUP OSEA, INC.

FILED
98 SEP -4 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned(s), acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: GROUP OSEA, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

611 S.E. 8 Street
Hialeah, Fl 33010

ARTICLE III PURPOSE (S)

The specific purpose(s) for which the corporation is organized -- is (are):

To help the children of Sebaco with their education, providing for them school materials and helping in their welfare. Currently --- there are thirteen schools with 1800 children and they have all been books, pencils and other materials for school. In the future the -- corporation hopes to create a safe educational enviroment by means - of providing security officers to reducing the fatalities of children.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as following:

Elected for annual meeting by voting of all members of the Organizacion.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as following:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the inicial registered agent is:

Gilberto Alvarado
1878 N.W. Flagler Terr. #2
Miami, Fl 33128

ARTICLES VII INCORPORATORS

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

Gilberto Alvarado President
1878 N.W. Flagler Terr #2
Miami, Fl 33128

Carlos Morales Vice-President, Secretary
1040 N.W. 4 Street #403
Miami, Fl 33128

Elsa Sequeira Secretary
520 N.W. 23 Ct. #2
Miami, Fl 33125

Francisco J. Galeano Treasurer
261 Glendale Dr.
Miami Springs, Fl 33166

Hector Sanchez General Empowered
6830 W. 7 Ave. # 33
Hialeah, Fl 33014

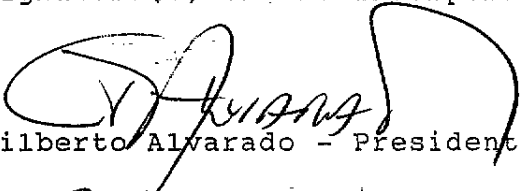
Orlando Urbina First Speaker
518 N.W. 10 Ave. #1
Miami, Fl 33128


Brenda Lezama Second Speaker
10001 W. Flagler St. FL1215
Miami, Fl 33174

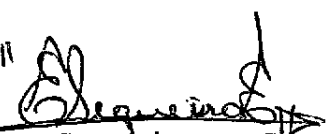
Leonel Velazquez Third Speaker
518 N.W. 10 Ave. #1
Miami, Fl 33128

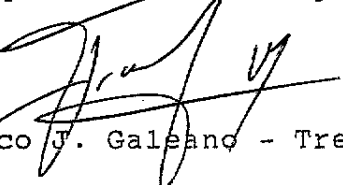
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3 day of SEPT., 1998.

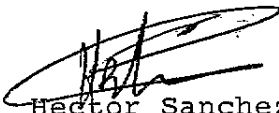
Signature(s) of the incorporator(s)

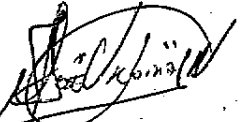

Gilberto Alvarado - President.



Carlos Morales - Vice-President



Elsa Sequeira - Secretary.


Francisco J. Galeano - Treasurer.


Hector Sanchez - General Empowered.


Orlando Urbina - First Speaker.


Brenda Lezama - Second Speaker


Leonel Velazquez - Third Speaker.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: GROUP OSEA, INC.

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

Gilberto Alvarado

(NAME)

1878 N.W. Flagler Terr. #2

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33128

(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.

SIGNATURE

DATE

9/3/98

REGISTERED AGENT FILING FEE: \$35.00