

P02000074138

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

FILED
02 JUL -9 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000162891 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

camrose overseas, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

⑤

ARTICLES OF INCORPORATION
OF
CAMROSE OVERSEAS, INC.

ARTICLE I.
CORPORATE NAME

The name of this Corporation shall be:
CAMROSE OVERSEAS, INC.

ARTICLE II.
NATURE OF CORPORATE BUSINESS

This Corporation is organized for any legal purposes whatsoever and any business permitted under the laws of the United States and under the laws of the State of Florida, including any participation in the capital of any business, venture, partnership, be they in the United States or abroad.

ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Thousand (1,000) shares of One Dollar (\$1.00) per value, the consideration to be paid for each share shall be One Dollar.

ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Sofia Powell-Cosio-Esq.
c/o Sofia Powell-Cosio, P.A.
1390 Brickell Avenue-Suite 200
Miami, Florida 33131

Sofia Powell-Cosio

This Instrument Prepared By:
Sofia Powell-Cosio, Esq.
Sofia Powell-Cosio, P.A.
1390 Brickell Avenue, Suite 200
Miami, Florida 33131
(305) 579-9988
Florida Bar No. 867942

FILED

02 JUL -9 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000162891

ARTICLE V.
BOARD OF DIRECTORS

The number of Directors may be amended from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than One (1) Director at any time.

ARTICLE VI.
INITIAL DIRECTORS

The name and post office address of the initial Directors of this Corporation is as follows:

Name	Title	Address
Fernando Quijano	Director	c/o Sofia Powell-Cosio P.A. 1390 Brickell Ave.#200 Miami, FL 33131

ARTICLE VII
INITIAL OFFICERS

The name and post office address of the initial Officers of this corporation is as follows:

Name	Title	Address
Fernando Quijano	Pres./Sec.	c/o Sofia Powell-Cosio P.A. 1390 Brickell Ave.#200 Miami, FL 33131

ARTICLE VIII.
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
Sofia Powell-Cosio P.A.	1390 Brickell Avenue Suite 200 Miami, FL 33131

ARTICLE IX.
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

c/o Sofia Powell-Cosio P.A.
1390 Brickell Avenue-Suite 200
Miami, FL 33131

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE X.
EXISTENCE OF CORPORATION

The Corporation is to exist perpetually.

ARTICLE XI.
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XII.
COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: Sofia Powell-Cosio
Sofia Powell-Cosio, Esq.

H02000162891

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

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

FIRST - CAMROSE OVERSEAS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS NAMED Sofia Powell-Cosio, Esq., of Sofia Powell-Cosio, P.A.- 1390 Brickell Avenue-Suite 200 - MIAMI-DADE COUNTY, STATE OF FLORIDA, 33131, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

Sofia Powell-Cosio
Sofia Powell-Cosio, Esq.

FILED
02 JUL -9 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Sofia Powell-Cosio
Sofia Powell-Cosio, Esq.
Sofia Powell-Cosio, P.A.
1390 Brickell Avenue-Suite 200
Miami, Florida 33131

H02000162891