

PD2600100063

TRANSMITTAL LETTER

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

FILED
02 SEP 13 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

700005882707--5
-06/21/02--01002--011
*****70.00 *****70.00

SUBJECT: BS OVERSEAS CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: EDUARDO J. BERNAL
Name (Printed or typed)

7860 N.W. 71ST STREET.
Address

MIAMI - FL. - 33166
City, State & Zip

305-591-8753
Daytime Telephone number

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

Stalin
waa-18449



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 24, 2002

9/13

EDUARDO J. BERNAL
7860 N.W. 71ST STREET
MIAMI, FL 33166

SUBJECT: B S OVERSEAS. CORP.
Ref. Number: W02000018149

We have received your document for B S OVERSEAS. CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Shannon Elliott
Document Specialist
New Filing Section

Letter Number: 202A00040228

THANKS!

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *DS OVERSEAS CORP.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *7860 N.W. 71st STREET.
MIAMI-FL. 33166*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *RESIDENT BUYER FOR
OVERSEAS CORPORATIONS.*

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

*HORACIO TRUJILLO - MANAGER
5535 N.W. 72ND AVE.
MIAMI, FL. 33166*

ARTICLE VI REGISTERED AGENT


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

*EDUARDO J. BERNAL
8340 S.W. 82ND ROAD
MIAMI - FL 33143*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *EDUARDO J. BERNAL
8340 S.W. 82ND ROAD.
MIAMI - FL. 33143*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Incorporator/Registered Agent

JUNE 10/02
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA