

P04000083658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

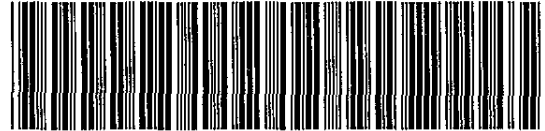
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/26/04--01025--012 **78.75

RECEIVED

04 MAY 26 AM 10:59

DIVISION OF CORPORATIONS

FILED

2004 MAY 26 P 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-21

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. OVERSEAS HORIZON CORP
(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

OF

OVERSEAS HORIZON CORP

FILED
2004 MAY 26 P 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME: The name of this corporation is:

OVERSEAS HORIZON CORP

ARTICLE II - PURPOSE: The purpose for which this corporation is organized is to engage in any and all activities permitted under the Laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK: This Corporation is authorized to issue ONE THOUSAND (1,000) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE each, common stock.

ARTICLE IV - BOARD OF DIRECTORS: This Corporation shall have ONE (1) director initially. The number of directors may either increase or diminish from time to time by the bylaws, but shall never be less than one (1).

Vera RODRIGUEZ
President-Secretary

300 SW 87 Court
Miami, FL 33174

ARTICLE V - INCORPORATOR(S): The name of the person(s) signing these Articles of Incorporation is/are:

Vera RODRIGUEZ
President-Secretary

300 SW 87 Court
Miami, FL 33174

ARTICLE VI - DURATION AND DATE OF COMMENCEMENT: The duration of this corporation is perpetual. The effective date of this corporation is the date of filing with the Secretary of State.

ARTICLE VII - INITIAL REGISTERED AND PRINCIPAL OFFICE AND REGISTERED AGENT: The initial registered and principal office of this corporation is:

300 SW 87 Court
Miami, FL 33174

and the Registered Agent of this corporation is:

Vera RODRIGUEZ

at the same address.



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

Vera Rodriguez
Signature/ Registered Agent

5/25/2004
Date

Vera Rodriguez
Signature/ Incorporator

5/25/2004
Date