PAGE 01/05 Page 1 of 1

## Florida Department of State

Division of Corporations Public Access System

**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.

(((H070001897513)))



H070001897513ABC5

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) 205-038).

From:

Account Name : WILLIAM J. STRANGE

Account Number : I19980000052 Phone : (305)267-2767 Fax Number : (305)267-2775

TION

# FLORIDA PROFIT/NON PROFIT CORPORATION

### OVERSEAS TRADE SUPPLY INC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1. Stilvers JUL 26 2007

# ARTICLE OF INCORPORATION OF

### **OVERSEAS TRADE SUPPLY INC.**

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be:

### **OVERSEAS TRADE SUPPLY INC**

The principal place of business of this corporation shall be:

8770 SW SUNSET DRIVE # 377 MIAMI, FL 33173

# FILED 2001 JUL 25 AM 10: 45 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

250

\$1.00

Common Stock

### ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

H07000189751

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

### **BOARD OF DIRECTORS:**

3052672775

OFFICER'S TITLE

NAME

**ADDRESS** 

President:

HECTOR E. ORTEGA

8770 SW SUNSET DR. # 377

MIAMI, FL 33173

Secretary:

LUZ MARINA AGUDELO

8770 SW SUNSET DR. # 377

MIAMI, FL 33173

Treasury:

YOHANNY A. PINEDO

8770 SW SUNSET DR. # 377

MIAMI, FL 33173

### ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME YOHANNY A. PINEDO

**ADDRESS** 

8770 SW SUNSET DR. # 377 MIAMI, FL 33173

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)
executed these Articles of Incorporation this 25
day of <u>July</u> , 2007.

Signature(s) of Incorporator(s)

H07000189751

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

### OVERSEAS TRADE SUPPLY INC.

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

NAME YOHANNY A. PINEDO	ADDRESS 8770 SW SUNSET DR. # 377			
	MIAMĪ, FL 33173	SECRE TALLAH	2007 J	
SIGNATURE SIGNATURE		TARY O	IUL 25	
TITLE TEESTON		FLOR	O MA	Ö
DATE 07-25-07		<u> </u>	+-	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

WILLIAM STRANGE 1325 SW 87TR AVENUE - MIAMI, FL 33174 PHONE (305)267-2767 FAX (305) 267-2775

H07000189751