

P960000 46248

Chapter Number Only

5-30-96

GARCIA, ESPINOSA & MEYEROS

Requester's Name

100 Almeria Ave. #230

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

529-0345

VALIDATION ONLY

FILED
96 MAY 31 AM 11:51
TALLAHASSEE, FLORIDA

800-432-3028
+05/31/96--11040--014
***122.50 ***122.50

CORPORATION(S) NAME

ONASSIS, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

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MAY 31 1996

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
ONASSIS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

1. NAME. The name of the Corporation is: **Onassis, Inc.**
2. DURATION. The period of its duration is perpetual.
3. PURPOSE. The purpose is to engage in any activities or business permitted under the laws of the United States of America.
4. CAPITAL STOCK. The Corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock, all of one class, at NO par value.
5. PRINCIPAL OFFICE. The address of the principal office of the corporation is as follows:

1717 N. Bayshore Drive, Ste. 2246
Miami, FL 33132
6. INITIAL REGISTERED AGENT. The name and address of the initial registered agent of the corporation is as follows:

Franck Pigeon
1717 N. Bayshore Drive, Ste. 2246
Miami, FL 33132
7. INITIAL BOARD OF DIRECTORS. The corporation shall have ONE (1) director initially. The number may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1) director.

The name and address of the initial director of the corporation is:

Franck Pigeon
1717 N. Bayshore Drive, Ste. 2246
Miami, FL 33132

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. AMENDMENT OF ARTICLES. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

9. INDEMNIFICATION. To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for the bylaws of the corporation.

10. INCORPORATOR. The name and address of the incorporator is:

Franck Pigeon
1717 N. Bayshore Drive, Ste. 2246
Miami, FL 33132

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of May, 199 6


INCORPORATOR
Franck Pigeon

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared, who has provided Drivers License as identification and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

IN WITNESS HEREOF, I have hereunto set my stamp and seal this 30th day of May, 199 6.

MY COMMISSION EXPIRES:


NOTARY PUBLIC, State of Florida



R. Espinoza, Jr.
MY COMMISSION # CC498513 EXPIRES
September 27, 1999
BONDED THROUGH FAIR SOURCE, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED WITHIN THIS STATE**

In pursuance of Chapter 607.325 of the Florida statutes, the following is submitted in compliance with said Act:

FIRST, that **Onassis, Inc.**, the undersigned corporation organized to do business under the laws of this State, has appointed Frank Pigeon as its agent to accept service of process within this state at the following address:

Frank Pigeon
1717 N. Bayshore Drive, Ste. 2246
Miami, FL 33132

Having been named to accept service of process for the above stated corporation, we hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: X [Signature]
Frank Pigeon

Date: 5/30/96

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MAY 31 AM 11:57
CLERK OF DISTRICT COURT
JULIA H. SEASE
FLORIDA

P96000046248

9-25-96 Jean

Garcia, Espinoza, Miguel & Co

100 Almeria Ave

Coral Gables FL 33134

City State ZIP Phone

529-0345

REGISTRATION ONLY

000001957550
-09/26/96--01021--024
*****35.00 *****35.00

CORPORATION(S) NAME

Onassis, Inc.

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() NonProfit

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TALLAHASSEE FLORIDA

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DIVISION OF CORPORATION

Empire Tot Free: 1-800-432-3028

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Updater
Verifier
Acknowledgment
W.P. Verifier

not enough money for CC

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9/26

for name change CC

FILED

96 SEP 26 PM 2:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ONASSIS, INC.**

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment(s) Adopted; (Indicate Article number(s) being amended, added or deleted)

Article I: The name of the Corporation shall be: Onassis Group, Inc.

Second: The date of each amendments adoption was: September 3, 1996.

Third: Adoption of amendment (Check One)

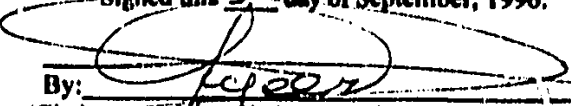
☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

Signed this 3rd day of September, 1996.

By: 
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
or
(A director or incorporator if adopted by the
directors or incorporators)

Frank Pigeon
Name

Incorporator
Title