

P96000063822

July 18, 1996

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

Dear Sirs:

Please find enclosed my check for \$ 122.50 to cover for the filing of a new Corporation in the name of OVERSEAS PROPERTIES, INC., plus the fees for designation of a registered agent and certified copy of the incorporation.

I would appreciate you send all documents pertaining this filing to:

Overseas Properties, Inc.  
P.O.Box 96-0668  
Miami Florida 33296

Thank you for your cooperation

  
Magaly Aguilera

*Magaly received*

000001911290  
-08/02/96--01025--0015  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
96 JUL 30 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTER JUL 24 1996  
685, 2287, 706, 671  
w96-15474



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Northam  
Secretary of State

July 24, 1998

MAGALY AGUILERA  
PO BOX 96-0668  
MIAMI, FL 33296

**SUBJECT: OVERSEAS PROPERTIES, INC.**  
Ref. Number: W96000015474

We have received your document for OVERSEAS PROPERTIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return 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 (904) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 696A00035595

**ARTICLES OF INCORPORATION**

FILED  
96 JUL 30 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE ONE - NAME**

The Name of the corporation shall be:

**OVERSEAS PROPERTIES, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business shall be:

**12515 North Kendall Drive - Suite 216 Miami Florida 33186**

The mailing address of this corporation shall be:

**P.O.Box 96-0668 Miami Florida 33296**

**ARTICLE III - SHARES**

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

**20 SHARES- NO PAR VALUE**

**ARTICLE IV - INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

**Magaly Aguilera - 14366 SW 97 Terrace Miami Florida 33186**

## ARTICLE V - BOARD OF DIRECTORS

The initial Board of Directors shall consist of two persons. The number of Directors may be increased or decreased from time to time by an amendment of the bylaws of the corporation, in the manner provided by law.

The names and addresses of the initial directors of this corporation are as follows, and shall hold office for the first year of this corporation's existence, or until their successors are elected and have qualified:


Name	Address
Magaly Aguilera - President/Secretary	14366 SW 97 Terrace Miami FL 33186
Luis N Carrazana - Vicepresident/Treasurer	14366 SW 97 Terrace Miami FL 33186

## ARTICLE VI - INCORPORATOR(S)

The name and address of Incorporator(s) of this corporation is (are):

Magaly Aguilera - 14366 SW 97 Terrace Miami Florida 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this

18 day of July, 1996 

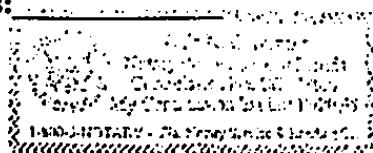
STATE OF FLORIDA  
COUNTY OF Dade

THE FOREGOING instrument was acknowledged and, sworn to before me this

18<sup>th</sup> day of July, 1996, by MAGALY AGUILERA  
of OVERSEAS Properties, Inc.  
(Name of Corporation)

  
Notary Public

My Commission expires: \_\_\_\_\_



**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED  
96 JUL 30 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: OVERSEAS PROPERTIES, INC.

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

MAGALY AGUILERA  
14366 S.W. 97 TERR. MIAMI FLA. 33186  
( PO BOX not acceptable )

\_\_\_\_\_  
(City, State/Zip)

Signature M. Aguilera  
(Corporate Officer)

Title President

Date 18 July, 1996

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 M. Aguilera

Date 18 July, 1996