

P96000093199

TRANSMITTAL LETTER

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

96 NOV -3 11:09:33

SUBJECT: ORIENTAL MARITIME SERVICES, INC.
(Proposed corporate name - must include suffix)

000002000650--8
-11/08/96--01080--011
****131.25 ****131.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: FEDERICO LEO SANCHEZ
Name (Printed or typed)

22333 S.W. 99TH AVE.
Address

MIAMI, FL. 33190
City, State & Zip

(305) 648-5350 Bxpe (305) 656 8216
Daytime Telephone number

AL NOV 14 1996

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of incorporation

FILED

66 NOV -8 AM 8:33

ARTICLE I - NAME

The name of the corporation shall be:

"ORIENTAL MARITIME SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

22333 S.W. 99TH AVENUE
MIAMI, FL. 33190

ARTICLE III - DURATION

The corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act.

ARTICLE IV - SHARES

The number of shares of stock that the corporation is authorized to have outstanding at any one time is, One Thousand (1,000) shares and the par value of each share is One (\$1.00) Dollar.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FEDERICO LEO SANCHO
22333 S.W. 99TH AVENUE
MIAMI, FL. 33190

ARTICLE VI - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Federico Leo Sancho
22333 S.W. 99th Avenue
Miami, FL 33190

The undersigned incorporator has executed these Articles of Incorporation this day of NOV. 5, 1996.


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: ORIENTAL MARITIME SERVICES, INC.
2. The name and address of the registered agent and office is:

FEDERICO LEO SANCHEZ
(NAME)

22333 S.W. 99TH AVE.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL. 33190
(CITY/STATE/ZIP)

RECEIVED
96 NOV -8 AM 8:33
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

11/5/96
(DATE)