

P97000024565

3/18/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:25 PM

((H97000004559 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: OVERSEAS MANAGEMENT GROUP ENTERPRISES, INC.

AUDIT NUMBER.....H97000004559

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 MAR 18 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR 18 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nr 3/19/97

ARTICLES OF INCORPORATION
OF

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 MANAGEMENT GROUP ENTERPRISES, INC.

The principal place of business of this corporation shall be:

7001 BISCAYNE BLVD.

MIAMI FL 33138

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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500 shares.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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):

DOMINIQUE DORCE
610 MAIN STREET
NEW BRITAIN, CT 06051

PRESIDENT

A. JOHNNY CESAIRE
90 NE 54TH STREET.
SUITE 2
MIAMI, FL 33137

VICE-PRESIDENT

Prepared by: Comprehensive Business Services
7001 Biscayne Blvd.
Miami, Fl 33138
(305) 751-1226

FILED
97 MAR 18 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FL 32399

H97000004559

PIERRE CHARLES
192 WIMBLEDON LAKE DRIVE
PLANTATION, FL 33324

TREASURER

SANTIAGO PEREZ ABAVUZA
3390 S. W. 107TH AVENUE
MIAMI, FL 33165

2ND VICE-PRESIDENT

LEON JEAN-BAPTISTE
15659 S. W. 85TH TERRACE
MIAMI, FL 33193

SECRETARY

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,325, 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:

OVERSEAS MANAGEMENT GROUP ENTERPRISES, INC.

2- The name and address of the registered agent and office is:
LEON JEAN-BAPTISTE

(P O BOX NOT ACCEPTABLE)
15659 S. W. 85TH TERRACE
MIAMI, FL 33193

(CITY/STATE/ZIP)

SIGNATURE

TITLE Secretary

DATE

MARCH 16, 1997

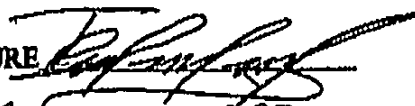
H97000004559

H97000004559

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


MARCH 16, 1997

ARTICLE VI INCORPORATOR(S)

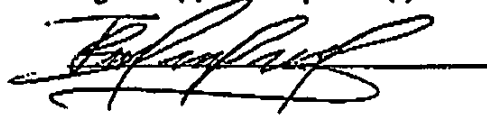
The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is
(are):

LEON JEAN-BAPTISTE
15659 S. W. 85TH TERRACE
MIAMI, FL 33193

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of
Incorporation this 16th Day of MARCH, 1997.

FILED
97 MAR 18 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature(s) of Incorporator(s)



H97000004559