

TRANSMITTAL LETTER

P980000 33884

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

FILED
98 APR 13 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Orael Santiago Corp.
(Proposed corporate name - must include suffix)

500002487205--8
-04/13/98--01143--003
****122.50 ****122.50

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

FROM:

~~Orael~~ Lucia Palva Oliveira
Name (printed or typed) Santiago

7440 Hernsaks Loop
Address

Orlando, FL 32835
City, State & Zip

(407) 370-4633
Daytime Telephone number

F. CHESSE

APR 14 1998

**ARTICLES OF INCORPORATION
OF
OZAEL SANTIAGO CORP.**

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

Article I , Name

The name of the corporation shall be:
Ozael Santiago Corp.

Article II, Mailing Address

The mailing address of this corporation shall be:
7440 Herricks Loop - Orlando, FL., 32835

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Lucia Dalva Oliveira Santiago
7440 Herricks Loop - Orlando, FL., 32835

Article V, Incorporator.

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

Lucia Dalva Oliveira Santiago
Address
7440 Herricks Loop - Orlando, FL., 32835.

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Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export photo, audio, and video material and equipment, all types of merchandise, goods and services, including transportation services, filming and developing services, as well as to be the representative of other companies if so is desired. This Corporation will also trade in business with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Lucia Dalva Oliveira Santiago - President, Treasurer, Secretary and Director.

Postal address at:

7440 Herricks Loop - Orlando, FL., 32835.

Continuation, Page 3

Affidavit

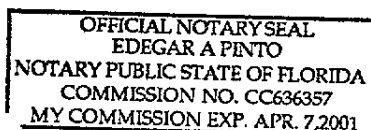
State of Florida, Orange County.

Before me this day personally appeared Lucia Dalva Oliveira Santiago, who being duly sworn, deposed and said that she is the Incorporator of Ozael Santiago Corp., and is hereby duly authorized, responsible and apt to incorporate according to the Statutes of the State of Florida.


Lucia Dalva Oliveira Santiago

Sworn to and subscribed before me this March 31, 1998.


Notary Public



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: OZAE L SANTIAGO CORP.

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

Lucia Dalva Oliveira Santiago
(Name)

7440 Herricks Loop
(P.O. Box not acceptable)

Orlando, FL 32835
(City/State/Zip)

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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.

Lucia
(Signature)

E. A. Pinto

STATE OF FLORIDA
COUNTY OF Orange
The foregoing instrument was acknowledged before
me this 31st day of March 1998, by Lucia Dalva
Oliveira Santiago
Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced _____

OFFICIAL NOTARY SEAL
EDEGAR A PINTO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC636357
MY COMMISSION EXP. APR. 7, 2001