

P98000092661

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H98000020278 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**AMERICA OVER SEA LINE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV -2 AM 9:26

FILED

m 11/2/98

(850)922-3709

10/30/98 16:43 Florida Department p1 /1



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

October 30, 1998

FAS-T CORP.

SUBJECT: AMERICAN OVER SEA LINE, INC.  
REF: W98000024714

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article ARTICLE VI states there will be 2 director(s), whereas 4 is/are listed.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H98000020278  
Letter Number: 498A00053332

FILED

98 NOV -2 AM 9:26

ARTICLES OF INCORPORATION  
OF  
AMERICA OVER SEA LINE, INC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of this Corporation is : **AMERICA OVER SEA LINE, INC.**

ARTICLE II- DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III- PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is:  
**OSCAR L LOPEZ 13035 SW 2 TERRACE MIAMI FL 33184.**

The Principal Place of Business of the Corporation shall be :  
**2215 NW 14 ST MIAMI FL 33125.**

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have two (4) Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial Directors are:

Name:

Address:

**OSCAR L LOPEZ**  
President

**13035 SW 2 Terrace MIAMI, FL 33184**

**LUIS D GONZALEZ**  
Vice-President

**1573 NE 131 RD North Miami, FL 33161**

**RUDNY MORALES**  
Secretary

**13035 SW 2 Terrace Miami Fl 33184**

**LUIS A MAGANA**  
Tresure

**131 EAST 38 ST Hialeah, FL 33013**

PREPARED BY: **Demar Enterprises Accounting Services, Inc.**  
**1550 West 84th. Street, Suite 77 Hialeah, Florida 33014**  
**Ph: (305)558-4947 Fax: (305)821-9794**

#### ARTICLE VII- LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

#### ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X- INCORPORATOR

The persons signing these articles is: OSCAR L LOPEZ 13035 SW 2 TERRACE, MIAMI FL 33184.

#### ARTICLE XI- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 30 days of October of 1998.

  
\_\_\_\_\_  
OSCAR L. LOPEZ  
President

  
\_\_\_\_\_  
LUIS D. GONZALEZ  
Vice-President

PREPARED BY: Demar Enterprises Accounting Services, Inc.  
1550 West 84th. Street, Suite 77 Hialeah, Florida 33014  
Ph: (305)558-4947 Fax: (305)821-9794

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida,

First that AMERICA OVER SEA LINE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named OSCAR L LOPEZ located at Miami Florida, County of Miami Dade, State of Florida, as its agent to accept service of process within this State.

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.

  
\_\_\_\_\_  
OSCAR L LOPEZ  
Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV -2 AM 9:26

FILED

PREPARED BY: Demar Enterprises Accounting Services, Inc.  
1550 West 84th. Street, Suite 77 Hialeah, Florida 33014  
Ph: (305)558-4947 Fax:(305)821-9794