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Florida Department of State
Division of Corporations
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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

OSEAS CORP. II

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

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ARTICLES OF INCORPORATION

OF

OSEAS CORP. II
1983 SW 8TH ST
MIAMI, FLORIDA 33135

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(s) the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be:

OSEAS CORP. II

The principal place of business of this corporation shall be:

1983 SW 8TH ST

MIAMI, FLORIDA 33135

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of 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 on the time is:
100 Shares at TEN Dollars with a total of ONE THOUSAND Dollars.

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 corporations existence or until their successor(s) is(are) elected, is(are):

President/Director::

ORVEIN D. GONZALEZ

1983 SW 8TH ST

MIAMI, FLORIDA 33135

Prepared by:

MARTA BU. B.A.A.

3899 NW 7TH STREET, SUITE 201

MIAMI, FL 33126

Tel: (305) 446-2967

ARTICLE VI INCORPORATION(S).

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

President/Director::

ORVEIN D. GONZALEZ

1983 SW 8TH ST

MIAMI, FLORIDA 33135

In witness whereof, the undersigned incorporator(s) has(have) executed these article of incorporation this 5TH day of FEBRUARY, 1999.

Signature(s) of incorporator(s)

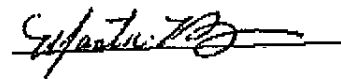

ORVEIN D. GONZALEZ

STATE OF FLORIDA.

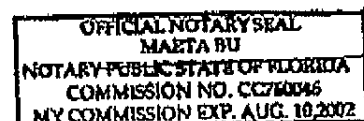
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 5TH day of FEBRUARY, 1999. by ORVEIN D. GONZALEZ of OSEAS CORP. II

NOTARY PUBLIC
MARTA BU



My commission Expires



(seal)
ARTICLES OF INCORPORATION FILING FEE:

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ORVEIN D. GONZALEZ

1983 SW 8TH ST
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33135
(CITY/STATE/ZIP)

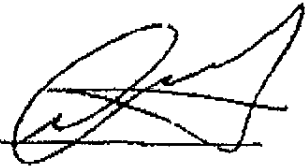
SIGNATURE: _____

TITLE President/Director:

DATE : FEBRUARY 5TH, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE FEBRUARY 5TH 1999

REGISTERED AGENT FILING FEE