

TRANSMITTAL LETTER

P9900083453

State

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

**SUBJECT:** OVERSEAS COMMERCE, CORP.

**(Proposed corporate name - must include suffix)**

700002986037--9

-03/13/99--01159--001  
 \*\*\*\*122.50 \*\*\*\*\*78.75

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: Tomás S. Ramírez  
Name (printed or typed)

1307 1/2 Sw 22 Ave.  
Address

**Miami, Fl, 33145**  
City, State

(305) 259-2073  
Daytime Telephone number

FILED  
99 SEP 13 PM 4:16  
DEPT. OF JUSTICE  
TALLAHASSEE, FLORIDA

Thomas Ramirez GAVE  
 AUTHORIZATION BY PHONE TO  
 CORRECT Article I, II  
 DATE 9/21/99  
 DOC. EXAM GRC

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

# ARTICLES OF INCORPORATION

FILED  
99 SEP 13 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

OVERSEAS COMMERCE, CORP.

## ARTICLE II PRINCIPAL OFFICE

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

15440 S.W. 159th Street  
Miami, FL 33187

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**Ninety shares (90) of one hundred dollars each.**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Tomás S. Ramírez**  
**1307 ½ Sw 22 Ave. Miami, FL, 33145**

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

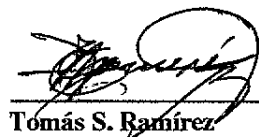
**Tomás S. Ramírez**                      **1307½ Sw 22 Ave. Miami, FL., 33145**

**Gladys Ramírez**                      **1307½ Sw 22 Ave. Miami, FL., 33145**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

**08** day of **September**, 19 **99**

(An additional article must be added if an effective date is requested.)



**Tomás S. Ramírez**

Signature



**Gladys Ramírez**

Signature

Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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: OVERSEAS COMMERCE, CORP.

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

Tomás S. Ramírez

(NAME)

1307 ½ Sw 22 Ave.

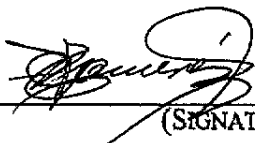
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL., 33145

(CITY/STATE/ZIP)

FILED  
99 SEP 13 PM 4:16  
SECRETARY OF STATE  
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)

08, September of 1999

(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**