

PO1000034944

ESSIEN & ASSOCIATES, P.A.
ATTORNEY'S & COUNSELORS AT LAW

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 29, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

Re: OVERSEAS VENTURES, INC.

Dear Sir or Madame:

Find enclosed the articles of incorporation and designation of a registered agent for the above-referenced corporation. I have also enclosed a check for \$78.75, and it covers the following cost:

Filing fees to the Department of State	\$78.75
TOTAL	\$78.75

Please contact us by telephone upon filing the enclosed articles.

Sincerely,



Godwin J. Essien, Esquire
ESSIEN & ASSOCIATES, P.A.

GJE/dmm
Enclosures

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**ARTICLES OF INCORPORATION OF
OVERSEAS VENTURES, INC.**

ARTICLE I

Name

The name of the corporation is OVERSEAS VENTURES, INC.

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office and Mailing Address

The principal place of business of the corporation is:

3020 HARTLAND COURT
ORLANDO, FLORIDA 32825

The mailing address of the corporation is the same.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office is:

3020 HARTLAND COURT
ORLANDO, FLORIDA 32825

The name of the initial registered agent at that address is:

PRINCE CHIMEZIRI OSCAR MBIONWU
3020 HARTLAND COURT
ORLANDO, FLORIDA 32825

ARTICLE V

Authorized Shares

The corporation will issue three hundred and twenty (320) shares of common stock having no par value to the following shareholders:

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TALLAHASSEE, FLORIDA

<u>Shareholder</u>	<u>Number of Shares</u>
PRINCE CHIMEZIRI OSCAR MBIONWU	150
DR. DANIEL CHINWUBA WNUDE	20
SIR CHARLES NKANYI ANARADO	150

ARTICLE VI

Management by Shareholders

The business of the corporation shall be managed by the shareholders without a board of directors.

ARTICLE VII

Incorporator

The name and address of the incorporator is:

PRINCE CHIMEZIRI OSCAR MBIONWU
3020 HARTLAND COURT
ORLANDO, FLORIDA 32825

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on March 22, 2001.

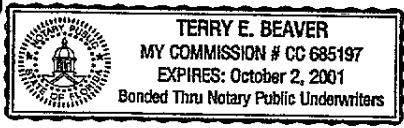
Prince Chimeziri Oscar Mbionwu
PRINCE CHIMEZIRI OSCAR MBIONWU

STATE OF FLORIDA
COUNTY OF ~~ORANGE~~
Seminole

The foregoing instrument was acknowledged before me this 22 day of March 2001, by PRINCE CHIMEZIRI OSCAR MBIONWU, as incorporator of OVERSEAS VENTURES, INC., on behalf of the corporation. He has produced FLORIDA DRIVER LICENSE as identification and did not take an oath.

Terry E Beaver
(Notary Signature)
TERRY E BEAVER
(Notary Name Printed)
NOTARY PUBLIC
Commission No. CC685197

(NOTARY SEAL)



**CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, OVERSEAS VENTURES, INC. hereby designates PRINCE CHIMEZIRI OSCAR MBIONWU, 3020 HARTLAND COURT, ORLANDO, FLORIDA 32825, as its registered agent and the street address of its registered office, respectively, for service of process within the state of Florida.

OVERSEAS VENTURES, INC.

By: Prince Chimeziri Oscar Mbionwu
PRINCE CHIMEZIRI OSCAR MBIONWU
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as the registered agent for OVERSEAS VENTURES, INC., for service of process within the state of Florida.

Prince Chimeziri Oscar Mbionwu
PRINCE CHIMEZIRI OSCAR MBIONWU

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TALLAHASSEE, FLORIDA