

OFFICE USE ONLY (Secure)

EXPRESS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 112

(Address)

CORAL GABLES, FL 33134 (305)444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Cayman Overseas Investments, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAR -7 AM 11:00 ASSESS FLORIDA

RECEIVED

FILED

NEW FILINGS

|  |
|--|
| <input checked="" type="checkbox"/> Profit |
| <input type="checkbox"/> NonProfit         |
| <input type="checkbox"/> Limited Liability |
| <input type="checkbox"/> Domestication     |
| <input type="checkbox"/> Other             |

AMENDMENTS

|  |
|--|
| <input type="checkbox"/> Amendment                             |
| <input type="checkbox"/> Resignation of R.A., Officer/Director |
| <input type="checkbox"/> Change of Registered Agent            |
| <input type="checkbox"/> Dissolution/Withdrawal                |
| <input type="checkbox"/> Merger                                |

OTHER FILINGS

|   |
|---|
| <input type="checkbox"/> Annual Report    |
| <input type="checkbox"/> Fictitious Name  |
| <input type="checkbox"/> Name Reservation |

REGISTRATION/  
QUALIFICATION

|  |
|--|
| <input type="checkbox"/> Foreign             |
| <input type="checkbox"/> Limited Partnership |
| <input type="checkbox"/> Reinstatement       |
| <input type="checkbox"/> Trademark           |
| <input type="checkbox"/> Other               |

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-03/07/00-01056-003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

FILED

00 MAR -7 PM 12:54

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
CAYMAN OVERSEAS INVESTMENTS, INC

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 this corporation shall be: CAYMAN OVERSEAS INVESTMENTS, INC.

ARTICLE II  
PRINCIPAL OFFICE

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

CAYMAN OVERSEAS INVESTMENTS, INC.  
17460 SW 73RD COURT  
MIAMI, FL. 33157

ARTICLE III  
CAPITAL STOCK

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

100 shares at \$1.00 par value

ARTICLE IV  
OFFICERS AND DIRECTORS OF CORPORATION

|                |                 |
|----------------|-----------------|
| PRESIDENT      | GODFREY DAWKINS |
| VICE-PRESIDENT | GODFREY DAWKINS |
| SECRETARY      | GODFREY DAWKINS |
| TREASURER      | GODFREY DAWKINS |
| DIRECTOR       | GODFREY DAWKINS |

ARTICLE V  
REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

GODFREY DAWKINS  
17460 SW 73rd Court  
Miami, Fl. 33157

ARTICLE VI  
INCORPORATOR(S)

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

GODFREY DAWKINS  
17460 SW 73rd COURT  
MIAMI, FL. 33157

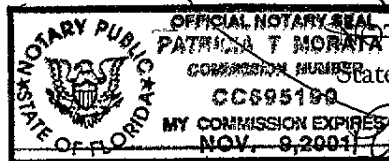
The undersigned has (have) executed these Articles of Incorporation this 3rd day of March, 2000.

  
\_\_\_\_\_  
GODFREY DAWKINS

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State  
aforesaid and in the Court aforesaid, to take acknowledgments, personally appeared  
Godfrey Dawkins, to me known to be the person(s) described in and who executed the  
foregoing instrument or have produced a passport - #2117956  
(Jamaican) as identification and who did take an oath and  
acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 30<sup>th</sup> day  
of March, 2000.



Patricia T. Morata  
NOTARY PUBLIC,  
State of Florida at Large

Patricia T. Morata

(Print Name)

My Commission Expires: 11/9/2001

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

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 registered office/registered agent in the State of Florida.

1. The name of the corporation is: CAYMAN OVERSEAS INVESTMENTS, INC.
2. The name and address of the Registered Agent and office is:

GODFREY DAWKINS  
17460 SW 73rd Court  
Miami, Fl. 33157

  
\_\_\_\_\_  
GODFREY DAWKINS  
Registered Agent

Date: 3/3/00

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

By:   
\_\_\_\_\_  
GODFREY DAWKINS  
Registered Agent

**FILED**  
00 MAR -7 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA