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FILED

00 JUL 18 PM 1:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JOHN R. CAMP, JR.  
OF COUNSEL

DAVID C. McDONALD (1897-1971)

DAVID McDONALD

H.C. PALMER, III

DAVID M. McDONALD

July 17, 2000

Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: Overseas Services, Ltd.  
Our File: 00L 192

Limited, Inc.

900003327779--0  
-07/19/00--01052--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find original Articles of Incorporation of Overseas Services, Ltd. and my firm's check in the amount of \$122.50. Please file the Articles and forward a certified copy of same to my office.

Thank you for your assistance.

Sincerely,

McDonald & McDonald

David McDonald

David McDonald

DMcD/asf0  
Enclosures

Ann Fawth  
Secretary to David McDonald

FAKED New 1st  
pg with New Corp name  
Arbale - RA address  
CH 7/21/00

ARTICLES OF INCORPORATION  
OF  
OVERSEAS SERVICES LIMITED, INC.

FILED  
00 JUL 18 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is OVERSEAS SERVICES LIMITED, INC.

ARTICLE II - NATURE OF THE BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, with no par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial street address of the principal office of this corporation is:

9720 S.W. 105 Court, Miami, Florida 33176

ARTICLE VI - REGISTERED AGENT

The registered agent of this corporation is : OSVALDO SELENT whose address is:  
9720 S.W. 105 Court, Miami, Florida 33176.

I am familiar with and accept the obligations of Registered Agent for the new corporation.

ARTICLE VII - PRINCIPAL OFFICE

The principal office of this corporation is:

9720 S.W. 105 Court, Miami, Florida 33176

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TALLAHASSEE, FLORIDA

ARTICLE VIII - DIRECTORS

The corporation shall have one (1) director, initially, who shall hold office for the first year of the existence of the corporation or until his successor is elected or appointed and has been qualified is as follows: Osvaldo Selent

ARTICLE IX - INCORPORATORS

The name and address of the Incorporator of this corporation is as follows: Osvaldo Selent, 9720 S.W. 105 Court, Miami, Florida 33176.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this \_\_\_\_ day of June, 2000.

  
Osvaldo Selent  
Incorporator/Registered Agent

STATE OF FLORIDA                     )  
  ) ss.  
COUNTY OF MIAMI-DADE         )

SWORN TO AND SUBSCRIBED before me this 12 day of June, 2000, by OSVALDO SELENT, who is personally known to me or who has produced Florida driver license as identification and who did/did not take an oath.



Barbara G. Chin  
MY COMMISSION # CC585380 EXPIRES  
December 6, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

  
NOTARY PUBLIC, State of  
Florida at Large

BARBARA G. CHIN  
(Print Name)  
Commission #: \_\_\_\_\_

My Commission Expires: