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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**OVERSEAS RESOURCES, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION OF**  
**OVERSEAS RESOURCES, INC.**

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation is **OVERSEAS RESOURCES, INC.**, located at 2008 Coolidge Street, Hollywood, Florida 33020.

**ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Hundred shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be 2008 Coolidge Street, Hollywood, Florida 33020, and the initial registered agent of this corporation at such office shall be **GEORGE M. ACUNA**, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**CEASAR MESTRE, JR., ESQ.**  
**FLORIDA BAR NO. 814687**  
**7600 West 20th Avenue, #220**  
**Hialeah, Florida 33016**  
**(305) 821-5450**

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The names of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
GEORGE M. ACUNA	2008 Coolidge Street, Hollywood, Florida 33020
ALEXANDER ACUNA	2008 Coolidge Street, Hollywood, Florida 33020
NELDA A. ACUNA	2008 Coolidge Street, Hollywood, Florida 33020

The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
GEORGE M. ACUNA	2008 Coolidge Street, Hollywood, Florida 33020

  
\_\_\_\_\_  
GEORGE M. ACUNA - Incorporator

STATE OF FLORIDA                    )  
                  BROWARD            ) SS.  
COUNTY OF ~~MEAD~~ ~~DADE~~        )

The foregoing Articles of Incorporation of OVERSEAS RESOURCES, INC., were acknowledged before me this 30th day of October, 2000, by GEORGE M. ACUNA, as Incorporator.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

**NANCIE J. FIELDS**  
Notary Public, State of Florida  
Commission No. CC 969878  
My Commission Expires 9/26/2004

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **OVERSEAS RESOURCES, INC.**, at the place designated in the Articles of Incorporation, **GEORGE M. ACUNA**, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATE: OCTOBER 30, 2000

  
\_\_\_\_\_  
**GEORGE M. ACUNA**  
Registered Agent

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