

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000001 7204

Holdings Overseas, Inc.

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-02/15/01--01047--005
*****96.25 *****96.25

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy **X 2 3**
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record **SMITH FEB 15 2001**
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval

Courier

FILED
01 FEB 15 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED
01 FEB 15 AM 11:19
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HOLDINGS OVERSEAS, INC.

ARTICLE II PRINCIPAL OFFICE

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

MARY JACKSON

1007 N. FEDERAL HWY., SUITE #308

FT. LAUDERDALE, FL 33304

ARTICLE III SHARES

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

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARY JACKSON

1007 N. FEDERAL HWY., SUITE #308

FT. LAUDERDALE, FL 33304

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARY JACKSON

1007 N. FEDERAL HWY., SUITE #308

FT. LAUDERDALE, FL 33304


Signature/Incorporator

02.13.01

Date

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

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/Registered Agent

02.13.01

Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA