P01868086932 TERRY J. FORMAN

TERRY J. FORMAN

1521 S.W. LEJEUNE ROAD P.O. BOX 14-1156 GORAL GABLES, FL 33114-1156

Telephone (305) 443-7318 Facsimile (305) 444-9119

EFFECTIVE DATE

August 30, 2001

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 500004565615--9 -08/31/01--01035--002 *****78.75 ******78.75

VIA FEDERAL EXPRESS #8196 9635 2318

Dear Sir or Madam:

Enclosed you will find the articles of incorporation for Overseas Import and Export Services, Inc. as well as a check in the amount of \$78.75. Kindly file said articles and send a certified copy to the address shown above.

Your prompt and careful attention to this matter is greatly appreciated.

Very truly yours,

Terry J. Forman, Esq.

9, 1901 1901

ARTICLES OF INCORPORATION

OF

OVERSEAS IMPORT AND EXPORT SERVICES, INC.

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<u>ARTICLE I.</u>

The name of this Corporation is:



Overseas Import and Export Services, Inc.

ARTICLE II.

This Corporation shall exist in perpetuity commencing August 27, 2001.

ARTICLE III.

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

ARTICLE IV.

This Corporation is authorized to issue 1,500 shares of \$1.00 par value common stock, which shall be designated as "Common Shares."

ARTICLE V.

SECTION I.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION II.: VOTING RIGHTS

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI.

PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

<u>ARTICLE VII.</u>

The street address of the principal place of business of this Corporation is:

4144 SW 74th Court Miami, Florida 33155

and the name and address of the initial registered office and agent of this Corporation is:

TERRY J. FORMAN 1521 SW LeJeune Road Coral Gables, Florida 33134

ARTICLE VIII.

This Corporation shall have Two (2) Director(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

DIRECTOR

Reza Eman

1501 SW Lejeune Road Coral Gables, FL 33134

DIRECTOR

Behzad Pishgoo 1501 SW Lejeune Road Coral Gables. FL 33134

ARTICLE IX.

The names and addresses of the initial officers of this corporation shall be as follows:

PRESIDENT

Reza Eman 1501 SW Lejeune Road Coral Gables, Florida 33134

Behzad Pishgoo 1501 SW Lejeune Road Coral Gables, Florida 33134

ARTICLE X.

The name and address of the incorporator who is signing these Articles of Incorporation is:

TERRY J. FORMAN 1521 SW LeJeune Road Coral Gables, Florida 33134

ARTICLE XI.

AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of August, 2001.

TERRY J. FORMAN, Subscriber

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Terry J. Forman, who is personally known to me, and who being first duly sworn deposes and states on oath that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 30 day of August, 2001, in the County and State aforesaid.

Andrew S. Parker

Andrew S. Parker

My Commission Expires 1/12/2004

Commission #CC901626

Andrew S. Parker Notary Public, State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE

SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED.

In compliance with Section 48.091 and 607.0501(3), Florida Statutes, the following is submitted:

First that, **OVERSEAS IMPORT AND EXPORT SERVICES, INC.** desiring to organize or qualify under the laws of the state of Florida, with its principal place of business, located at 4144 SW 74th Court, Miami, Florida 33155, .has named TERRY J. FORMAN, whose address is 1521 SW Lejeune Road, Coral Gables, Florida 33134, as its agent to accept service of process within Florida.

DATED: August 30, 2001

Terry J. Forman, Subscribe

Having been named to accept service of process for **OVERSEAS IMPORT AND EXPORT SERVICES**, **INC.**, at the place designated in this certificate, I hereby agree to act in this capacity, and I am familiar with and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: August 30, 2001

Terry J. Forman, Subscriber

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Terry J. Forman, who is personally known to me, who being first duly sworn deposes and states on oath that he executed the foregoing instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this _______day of August, 2001, in the County and State aforesaid.

Andrew S. Parker

My Commission Septems 19222006

December of Commission Sections 19222006

Andrew S. Parker
Notary Public, State of Florida at Large