

H02000043134

**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.
OVERSEAS BUSINESS CONSULTANT GROUP, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

of

OVERSEAS BUSINESS CONSULTANT GROUP, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: OVERSEAS BUSINESS CONSULTANT GROUP
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

5217 N.W. 79 Ave
Miami Florida 33166

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGEGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES AT \$ 1.00 EACH

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR(S) IS (ARE) ELECTED, IS (ARE)

Pablo Alberto De Cuba (President)
7757 S.W. 4 Street
Miami Florida 33144

Juan Jose Lopez
7757 S.W. 4 Street
Miami Florida 33144 (Vive-president)

ARTICLES VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS (ARE)

Pablo Alberto De Cuba (president)
7757 S.W. 4 Street
Miami Florida 33144

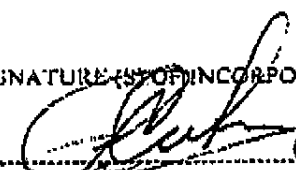
Juan Jose Lopez (vice-president and treasurer)
7757 S.W. 4 Street
Miami Florida 33144

Robert Torres (secretary)


7757 S.W. 4 Street
Miami Florida 33144

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE)
EXECUTED THESE ARTICLES OF INCORPORATION THIS April 18, 2002

SIGNATURE(S) OF INCORPORATOR(S)


..... (president)


..... (vice-president-treasurer)


..... (secretary)

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 THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION:

OVERSEAS BUSINESS CONSULTANT GROUP, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS.

PABLO ALBERTO DE CUBA
7757 S.W. 4 Street

(P.O. BOX NOT ACCEPTABLE)

Miami Florida 33144

(CITY/STATE/ZIP)

SIGNATURE 

TITLE: PRESIDENT

DATE: 04-18-2002

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 SECTIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 04-18-2002