

**Electronic Articles of Incorporation
For**

P03000075302
FILED
July 09, 2003
Sec. Of State

OVERLORD HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
OVERLORD HOLDINGS, INC.

Article II

The principal place of business address:
1810 N UNIVERSITY DRIVE
PLANTATION, FL. 33322

The mailing address of the corporation is:
1810 N UNIVERSITY DRIVE
PLANTATION, FL. 33322

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
WILLIAM GREENE ASSOCIATES, PA
11450 WEST SAMPLE ROAD
CORAL SPRINGS, FL, FL. 33065

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM GREENE

Article VI

The name and address of the incorporator is:

WILLIAM GREENE
11450 WEST SAMPLE ROAD

CORAL SPRINGS

Incorporator Signature: WILLIAM GREENE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LAURA SCANSAROLI
1810 N UNIVERSITY DRIVE
PLANTATION, FL. 33322

Title: V
MICHAEL SCANSAROLI
1810 N UNIVERSITY DRIVE
PLANTATION, FL. 33322