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Andrew A. Avirett		
757 SE 17th St PMB 414		
Ft. Lauderdale, Fl. 33316		
(Address)		
(Address)		
(Cit	y/State/Zip/Phone #)
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ARTICLES OF INCORPORATION

OF

Over & Under International Adventures, Inc.

I, the undersigned, a natural person competent to contract do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Over & Under International Adventures, Inc.

ARTICLÉ II

GENERAL NATURE OF THE BUSINESS

The general nature of the business to be transacted by the corporation shall be engaged in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

- A. The total authorized capital stock of this corporation is one thousand (1000) Common Stock, par value one dollar(\$1.00) per share.
- B. Every shareholder, upon the sale 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.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial address of the principal office of this Corporation in the State of Florida is:

757 SE 17th St PMB 414

Ft. Lauderdale, Fl. 33316

The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The name(s) and addresses of the member(s) of the Board of Directors are as follows:

NAME	ADDRESS
Andrew A. Avirett	757 SE 17th St PMB 414
	Ft. Lauderdale, Fl. 33316
Naomi C Avirett	757 SE 17th St PMB 414
	Ft. Lauderdale, Fl. 33316

ARTICLE VIII

SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>		
Andrew A. Avirett	- 757 SE 17th St PMB 414		
	Ft. Lauderdale, Fl. 33316		
ARTIČLE IX INITIAL REGISTERED OFFICE AND AGENT			
INITIAL REGIST	TERED OFFICE AND AGENT		
The address of the initial registered office of the Fl. 33316, and the name of the initial registered Avirett.	this Corporation is 757 SE 17th St $PM\overline{B}$ 414, Ft. Lauderdale ed agent of this Corporation at that address is Andrew A.		
IN WITNESS WHEREOF, I have hereunto so	ubscribed my hand and seal this 10 day of See		
200	1 Anth		
Andrew A. Avirett			
STATE OF FLORIDA)	·		
:SS.			
COUNTY OF BROWARD)			
named above to take acknowledgments, person to me or who has produced []	e me, a Notary Public duly authorized in the State and Count on the		
WITNESS my hand and official seal in the Co	ounty and State named above this day of		
m/M			
The second second	BARBRA M. GREENSPAN MY COMMISSION # 0D 085992		
NOTARY PUBLIC	EXPIRES: January 23, 2006 Booked Thru Notary Public Underwriters		

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in Compliance therewith:

Over & Under International Adventures, Inc. a Corporation being organized under the laws of the State of Florida, with its principal office located at 757 SE 17th St PMB 414,Ft. Lauderdale, Fl. 33316 has named Andrew A. Avirett with an office at 757 SE 17th St PMB 414,Ft. Lauderdale, Fl. 33316 as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for <u>Over & Under International Adventures</u>, <u>Inc.</u> at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

BY:

Andrew A. Avirett

RESIDENT AGENT

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