

FROM : JIM SIERRA & ASSOC

FAX NO. : 305-271-4422

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Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
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Fax Number : (305) 271-4422

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FLORIDA PROFIT/NON PROFIT CORPORATION

OVERMARK INTERNATIONAL, INC.

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ARTICLES OF INCORPORATION
- OF -
OVERMARK INTERNATIONAL, INC.

We, The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

OVERMARK INTERNATIONAL, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
3330 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

PO BOX 83-5215
MIAMI, FL 33283-5215

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

RENE O. GRIMANY
PRESIDENT
8925 SW 108TH CIR CT
MIAMI, FL 33176

MAGALI R. GRIMANY
VICE-PRESIDENT
8925 SW 108TH CIR CT
MIAMI, FL 33176

ARTICLE IX

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

RENE O. GRIMANY
8925 SW 108TH CIR CT
MIAMI, FL 33176

FROM : JIM SIERRA & ASSOC

FAX NO. : 305-271-4422

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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, RENE O. GRIMANY, being natural person(s), competent to contract, has here unto set his/their hands and seal this 25TH day of JANUARY, 2006.


RENE O. GRIMANY
PRESIDENT

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

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FROM : JIM SIERRA & ASSOC

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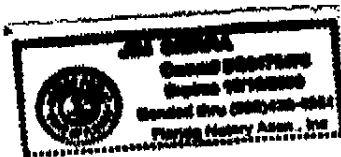
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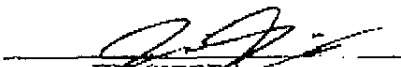
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**STATE OF FLORIDA S.S.
COUNTY OF MIAMI-DADE**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared RENE O. GRIMANY, known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 25TH day of JANUARY, 2006.




JIM SIERRA
Notary Public

My commission expires:

Prepared by:
JIM SIERRA & ASSOCIATES
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FROM : JIM SIERRA & ASSOC

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: OVERMARK INTERNATIONAL, INC.

WITH ITS PLACE OF BUSINESS AT: PO BOX 83-5215 MIAMI FL 33283-5215

HAS NAMED JIM SIERRA

(Name of Registered Agent)

LOCATED AT: 5550 SW 87TH AVENUE MIAMI FL 33165

(Street address and number of building -- PO Box address ARE NOT acceptable)

CITY OF MIAMI STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE 


(Corporate Officer) RENE O. GRIMAN

TITLE: PRESIDENT

DATE: JANUARY 25TH, 2006

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CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent) JIM SIERRA

DATE: JANUARY 25TH, 2006

Prepared by:
JIM SIERRA & ASSOCIATES
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MIAMI, FL 33165
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