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2006 MAY 30 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1000 MAY 31 2006

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. M&L OVERSEAS INVESTMENTS CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2.06    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I : NAME

The name of the corporation shall be:

**M & L OVERSEAS INVESTMENTS CORP.**

### ARTICLE II

The principal place of business and mailing address of this corporation shall be:

110 Washington Avenue, Suite No 1803  
Miami Beach , Fl. 33139

### ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anytime  
is

1000 Shares Common Stock no par value

### ARTICLE IV :INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson I. Diaz  
3501 SW 107 Avenue  
Miami, FL 33165

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**ARTICLE V INCORPORATOR(S)**

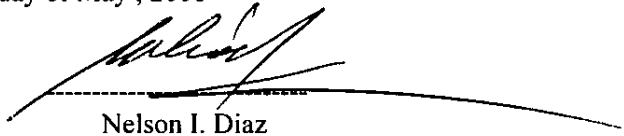
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are :

Nelson I. Diaz

3501 SW 107 Avenue  
Miami, Fl. 33165

The undersigned incorporator(s) has (have) executed these Articles of Incorporation  
this 24 th. day of May , 2006



Nelson I. Diaz

**ARTICLE VI OFFICERS/ DIRECTORS:**

Santiago Mejia  
President, Treasurer  
and Secretary

110 Washington Avenue, Suite. # 1803  
Miami, FL. 33139

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is :

**M & L OVERSEAS INVESTMENT CORP.**

The name and address of the registered agent and office is:

Nelson I. Diaz

(Name)

3501 SW 107 Avenue

(Address)

Miami, FL 33165

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.*

Date : 05 - 24 - 06

  
Signature