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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : LAW OFFICE OF RAWNY GARAY, P.A.
Account Number : T20040000004
Phone : (305)373-8355
Fax Number : (305)373-8353

FLORIDA PROFIT/NON PROFIT CORPORATION

Overseas Commercial Group, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
OVERSEAS COMMERCIAL GROUP, INC.**

FILED
07 JAN 18 PM 12:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

**OVERSEAS COMMERCIAL GROUP, INC.
1575 SW 15th Street
Miami, Florida 33145**

**ARTICLE II
CORPORATE EXISTENCE**

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

**ARTICLE III
NATURE OF CORPORATE BUSINESS**

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

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Julio Cesar Franco Bayona
1575 SW 15th Street
Miami, Florida 33145**

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

NAME & ADDRESS

Julio Cesar Franco Bayona
1575 SW 15th Street
Miami, Florida 33145

Rafael Vargas
1575 SW 15th Street
Miami, Florida 33145

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII
INCORPORATOR

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR & ADDRESS

Julio Cesar Franco Bayona
1575 SW 15th Street
Miami, Florida 33145

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 17 day of JANUARY, 2007.


Julio Cesar Franco Bayona

FILED
07 JAN 18 PM 12:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

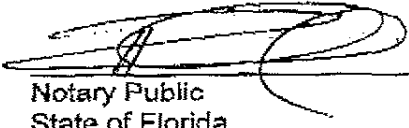
STATE OF FLORIDA)
) ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of Miami-Dade to take acknowledgments, personally appeared **Julio Cesar Franco Bayona**, the person described as Incorporator in the foregoing Articles of Incorporation who presented the following identification: PASSPORT

WITNESS my hand and seal at Miami-Dade County, Florida this 17th day of JANUARY, 2007.



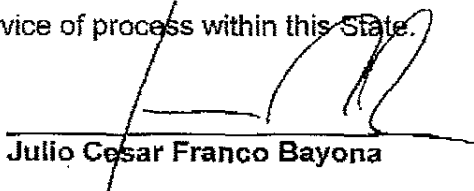
Rawny Garay
Commission #DD256447
Expires: Oct 07, 2007
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public
State of Florida

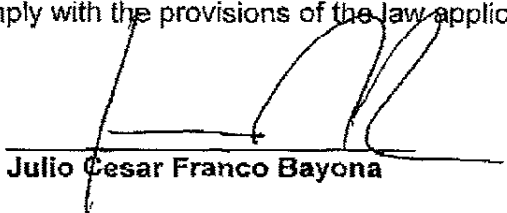
My Commission expires:

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates **Julio Cesar Franco Bayona**, as its registered Agent to accept service of process within this State.


Julio Cesar Franco Bayona

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.


Julio Cesar Franco Bayona