

**Electronic Articles of Incorporation
For**

P07000035103
FILED
March 19, 2007
Sec. Of State
dcushing

OVRDRIVE, 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:

OVRDRIVE, INC.

Article II

The principal place of business address:

25601 S.W. 152ND COURT
HOMESTEAD, FL. 33032

The mailing address of the corporation is:

901 PONCE DE LEON BLVD.
PENTHOUSE
CORAL GABLES, FL. 33134

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:

1000

Article V

The name and Florida street address of the registered agent is:

RICK YABOR
901 PONCE DE LEON BLVD.
PENTHOUSE
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: RICK YABOR

Article VI

The name and address of the incorporator is:

RICK YABOR
901 PONCE DE LEON BLVD.
PENTHOUSE
CORAL GABLES, FL 33134

Incorporator Signature: RICK YABOR

Article VII

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

Title: P
RICK YABOR
901 PONCE DE LEON BLVD, PH
CORAL GABLES, FL. 33134

Title: VP
EDUARDO GUERRA
25601 SW 152ND COURT
HOMESTEAD, FL. 33032

Title: VP
JAMES C KELTZ
15500 SW 103RD PLACE
MIAMI, FL. 33157

Title: T
JOSE C ZAPATA
13160 SW 64TH TERRACE, #1611
MIAMI, FL. 33183

Article VIII

The effective date for this corporation shall be:

03/19/2007