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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

OVERSEAS INVESTMENTS, ^{1, Corp.} ~~CORP.~~

Certificate of Status	0
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March 20, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORPORATE OUTFITS

SUBJECT: OVERSEAS INVESTMENTS, CORP
REF: W07000013656

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ARTICLES OF INCORPORATION

OF

OVERSEAS INVESTMENTS 1, CORP.

FILED
07 MAR 20 PM 12: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract present these Articles to the Secretary of State of the State of Florida for the formation of a corporation under Florida Statute 607.

ARTICLE I

NAME

The name of this corporation shall be: Overseas Investments 1, Corp. Its business shall be carried out at Miami, Dade County, State of Florida, or such others cities or places in the State of Florida, United States of America or foreign countries as may from time to time be authorized by the Board of Directors.

ARTICLE II

DURATION OF CORPORATION

This corporation shall commence existence upon the date of filing this Article of Incorporation with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

INITIAL ADDRESS

The initial place of business of this corporation will be: 12900 N.W. 1st Street, Miami, Florida 33168.

ARTICLE IV

PURPOSE AND NATURE OF BUSINESS

The purpose of these corporation and general nature of business to be conducted are as follows:

Make transactions in Real Estate activities and other kind of investments in the State of Florida, United States of America and internationality.

Engage in any business activity or endeavor which is lawful under the laws of the State of Florida and the United States of America.

ARTICLE V

CAPITAL STOCK

The maximum numbers of shares, which this corporation shall have authority to issue, are 100 shares of common stock at one

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hundred dollars (\$100.00) par value for a total Capital Stock of \$10,000.00

ARTICLE VI
INITIAL REGISTERED AGENT

The name and street address of the initial Registered Agent of this corporation shall be:

Yony Alonso
12900 N.W. 1st Street
Miami, Florida 33168

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The name of the officers and initial Board of Directors shall be:

President/Secretary/Director	Yony Alonso 12900 N.W. 1 st Street Miami, Florida 33168
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ARTICLE VIII
INCORPORATORS AND SUBSCRIBERS

The name and address of the incorporator executing these Articles of Incorporation and capital stock subscribed is:

NAME	No SHARES	AMOUNT
Yony Alonso 12900 N.W. 1st Street Miami, FL 33168	100	\$ 10,000.00

ARTICLE IX

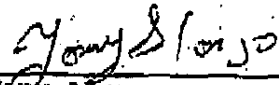
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the Law. Every amendment shall be approved by the Board of Directors and by the Stockholders' meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

INCORPORATOR

IN WITNESS WHEREOF, the undersigned incorporator had here unto executed these Articles of Incorporation, this 16 days of March, 2007 .


Yony Alonso
12900 N.W. 1st Street
Miami, FL 33168

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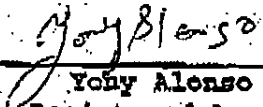
CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

OVERSEAS INVESTMENTS 1, CORP.

In compliance with section 48.091, Florida Statutes, the following is submitted:

First, that Overseas Investments 1, CORP. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, 12900 N.W. 1st Street Miami, Florida 33168 as its Agent to accept service of process within the State of Florida.

Having been named to accept services of process for the above stated 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.


Yohy Alonso
Registered Agent
March 16, 2007

FILED
07 MAR 20 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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