

**Electronic Articles of Incorporation
For**

P07000069522
FILED
June 13, 2007
Sec. Of State
jshivers

OVERSEAS PUNA, 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:

OVERSEAS PUNA, INC.

Article II

The principal place of business address:

10300 SUNSET DRIVE
400
MIAMI, FL. US 33173

The mailing address of the corporation is:

10300 SUNSET DRIVE
400
MIAMI, FL. US 33173

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:

100

Article V

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

ALVARO L MEJER
2600 DOUGLAS RD.
1111
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: ALVARO L. MEJER

Article VI

The name and address of the incorporator is:

ALVARO L. MEJER
2600 DOUGLAS RD
1111
CORAL GABLES, FL 33134

Incorporator Signature: ALVARO L. MEJER

Article VII

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

Title: P
ESTEBAN QUIROLA
10300 SUNSET DRIVE SUITE 400
MIAMI, FL. 33173