

**Electronic Articles of Incorporation
For**

P11000104736
FILED
December 09, 2011
Sec. Of State
tburch

OVERSEAS CAPITAL GROUP, 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 CAPITAL GROUP, INC.

Article II

The principal place of business address:

9320 BELAIRE DRIVE
MIRAMAR, FL. US 33025

The mailing address of the corporation is:

9320 BELAIRE DRIVE
MIRAMAR, FL. US 33025

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:

1,000

Article V

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

HYACINTH D HIGGINS
9320 BELAIRE DRIVE
MIRAMAR, FL. 33025

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

Registered Agent Signature: HYACINTH D HIGGINS

Article VI

The name and address of the incorporator is:

HYACINTH D HIGGINS
9320 BELAIRE DRIVE

MIRAMAR, FL 33025

Electronic Signature of Incorporator: HYACINTH D HIGGINS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
OWEN W HIGGINS
9320 BELAIRE DRIVE
MIRAMAR, FL. 33025 US

Title: VP
KRYSTALLE M HIGGINS
9320 BELAIRE DRIVE
MIRAMAR, FL. 33025 US

Title: VP
KIRK W HIGGINS
1103 DON QUIXOTE CIRCLE
JACKSONVILLE, FL. 32250 US

Title: VP
STEPHEN W HIGGINS
9320 BELAIRE DRIVE
MIRAMAR, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

12/08/2011