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Florida Department of State
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION
overseas financial group florida inc

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THE LAW OFFICE OF
PHILIP S. VOVA, P.A.

PRESIDENTIAL CIRCLE
4000 HOLLYWOOD BOULEVARD
SUITE 900 NORTH
HOLLYWOOD, FLORIDA 33021

BROWARD: (954) 966-1598
MIAMI-DADE: (305) 779-9417
FACSIMILE: (954) 241-1005
EMAIL: PHIL@PSVOVA.COM

December 26, 2012

Florida Secretary of State
Tallahassee, FL

RE: Incorporation of Overseas Financial Group Florida, Inc.

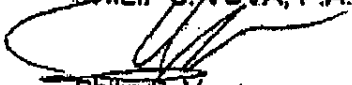
Dear Sir or Madame,

Please be advised that I am the owner of Overseas Financial Group, LLC and I am incorporating Overseas Financial Group Florida, Inc. Please allow the use of this name for the incorporation of the new Florida corporation.

Thank you for your assistance.

Very truly yours,

PHILIP S. VOVA, P.A.


Philip S. Vova

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TALLAHASSEE, FLORIDA

9141030021H

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

OVERSEAS FINANCIAL GROUP FLORIDA, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be:
4000 HOLLYWOOD BLVD, SUITE 500 NORTH
HOLLYWOOD, FL 33021

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority issue is 1,000 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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TALLAHASSEE, FLORIDA

ARTICLE VI

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

PHILIP S. VOVA
4000 HOLLYWOOD BLVD, SUITE 500 NORTH
HOLLYWOOD, FL 33021

ARTICLE VII

The name and address of the board of Directors shall be:

D
PHILIP S. VOVA
4000 HOLLYWOOD BLVD, SUITE 500 NORTH
HOLLYWOOD, FL 33021

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation Shall Be:

PHILIP S. VOVA
4000 HOLLYWOOD BLVD, SUITE 500 NORTH
HOLLYWOOD, FL 33021

The undersigned has executed these Articles of Incorporation this 26TH Day of DECEMBER, 2012.



INCORPORATOR
Signature

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

OVERSEAS FINANCIAL GROUP FLORIDA, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


REGISTERED AGENT
Philip S. Vova

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