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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
LAMAR OVERSEAS COMPANY INC.**

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October 17, 2013

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Division of Corporations

EMPIRE

SUBJECT: LAMAR OVERSEAS COMPANY INC.
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The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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Valerie Herring
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ARTICLES OF INCORPORATION

OF

LAMAR OVERSEAS COMPANY INC.

The undersigned hereby subscribes this Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, subject to the following provisions:

ARTICLE ONE
CORPORATE NAME

The name of this Corporation shall be:

LAMAR OVERSEAS COMPANY INC.

ARTICLE TWO
NATURE OF CORPORATE BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE
CAPITAL STOCK

The maximum number of shares of stock, that this company is authorized to have outstanding at any time is One Thousand (1,000) shares of One Dollar (\$ 1.00) per value, the consideration to be paid for each share shall be One Dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Old Stock Inc.
1900 S.W. 3rd Avenue
Miami, FL 33129



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**ARTICLE FIVE
BOARD OF DIRECTORS**

The number of Directors may be amended from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than One (1) Director at any time, who will sign singly on behalf of the company.

**ARTICLE SIX
INITIAL DIRECTORS**

The name and post office address of the initial Directors of this Corporation is as follows:

Name	Title	Address
Marcelo Roberto Escobar Amaral	Director	Rua Engenheiro Isaac Milder 374 apto 61 Sao Paulo, SP, Brazil 05688-010
Maria Lujan Robustelli Amaral	Director	Rua Engenheiro Isaac Milder 374 apto 61 Sao Paulo, SP, Brazil 05688-010

**ARTICLE SEVEN
INITIAL OFFICERS**

The name and post office address of the Initial Officers of this Corporation is as follows:

Name	Title	Address
Marcelo Roberto Escobar Amaral	President	Rua Engenheiro Isaac Milder 374 apto 61 Sao Paulo, SP, Brazil 05688-010
Maria Lujan Robustelli Amaral	VP/Sec/Treas	Rua Engenheiro Isaac Milder 374 apto 61 Sao Paulo, SP, Brazil 05688-010



ARTICLE EIGHT
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
Jose Maria Carneiro da Cunha	1900 SW 3 rd Avenue Miami, FL 33129

ARTICLE NINE
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

1900 SW 3rd Avenue
Miami, FL 33129

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE TEN

The Corporation is to exist perpetually.

ARTICLE ELEVEN

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE TWELVE
COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.



By: _____

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - LAMAR OVERSEAS COMPANY INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS NAMED Old Stock Inc. a Florida Corporation, which address is 1900 S.W. 3rd Avenue, Miami-Dade County, State of Florida, 33129, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

Old Stock Inc. a Florida Corporation

By: 

President

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ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Old Stock Inc. a Florida Corporation

By: 

President

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