

Electronic Articles of Incorporation For

OVERSEAS DIRECT SALES, INC.

P17000069920
FILED
August 21, 2017
Sec. Of State
ndmccleessam

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 DIRECT SALES, INC.

Article II

The principal place of business address:

1265 SEABAY ROAD
WESTON, FL. 33326

The mailing address of the corporation is:

1265 SEABAY ROAD
WESTON, FL. 33326

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:

1000

Article V

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

CRAIG A KLOMPARENS
10100 NW 116TH WAY
SUITE #14
MEDLEY, FL. 33178

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

Registered Agent Signature: CRAIG A KLOMPARENS

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Article VI

The name and address of the incorporator is:

CRAIG A KLOMPARENS
16535 MARIPOSA CIR N

FORT LAUDERDALE, FL 33331

Electronic Signature of Incorporator: CRAIG A KLOMPARENS

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
ZHU KAIYUAN
465 WINDY POINT DR.
GLENDALE HEIGHTS, IL. 60139

Title: VP
ZHU KAIYUAN
465 WINDY POINT DR.
GLENDALE HEIGHTS, IL. 60139

Title: S
ZHU KAIYUAN
465 WINDY POINT DR.
GLENDALE HEIGHTS, IL. 60139

Title: T
ZHU KAIYUAN
465 WINDY POINT DR.
GLENDALE HEIGHTS, IL. 60139