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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

FROM: CONTINENTAL STAMP & SEAL
8744 SW 133 STREET

MIAMI, FL 33176-5929000

CONTACT: JENNIFER BENESCH
PHONE: (305) 232-2226
FAX: (305) 238-6422

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR PA

NAME: OVERSEAS EXPORT/IMPORT CORP.
FAX AUDIT NUMBER: H95000001215
DATE REQUESTED: 01/31/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75
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CERTIFICATE OF STATUS: 1
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JAN. 31 '95 9127 0000 CONTINENTAL CO'S 305-230-442

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JAN 31 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

OVERSEAS EXPORT/IMPORT CORP.

I, undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **OVERSEAS EXPORT/IMPORT CORP.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**711 NE 29TH STREET #34
MIAMI FL. 33137**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **200**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Miguel Perez
711 NE 29TH ST #34
MIAMI FL. 33137**

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JENNIFER BENSCH
CONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FL 33176-5929
(305) 232-2225

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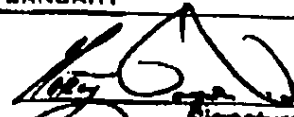
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

<u>NAME</u>	<u>Address</u>
1- Miguel Perez	711 NE 29TH ST. #34 MIAMI FL. 33137
2- MARVI A. Vargas	501 NE 29TH STREET #2 MIAMI FL. 33137

The undersigned has(have) executed these Articles of Incorporation this

31 day of JANUARY, 19 95.



Signature/Title President



Signature/Title Executive Vice President

Signature/Title

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

Pursuant to the provisions of section 807.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: OVERSEAS EXPORT/IMPORT CORP.

2. The name and address of the registered agent and office is:

Miguel Perez (NAME)
711 NE 29TH Street #34
(P.O. BOX NOT ACCEPTABLE)
Miami, FL 33137
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE [Signature]
(corporate officer)
TITLE Executive Vice President
DATE 1-31-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]
DATE 1-31-95

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REGISTERED AGENT FILING FEE: \$35.00