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Rex Reksis
Donna Parker

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Corporate Research Services

OFFICE USE ONLY

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(904) 539-1128
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SECRETARY OF STATE
TALLAHASSEE, FL 32304

95 JUL -3 PM 11:42

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Overland International Enterprises, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS

<input type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS

<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

**REGISTRATION/
QUALIFICATION**

<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

D. BROWN JUL - 3 1995

Examiner's Initials

ARTICLES OF INCORPORATION

95 JUL -3 11:11:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The 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:

OVERLAND INTERNATIONAL ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

7230 OVERLAND RD. UNIT C
ORLANDO, FLORIDA 32810

ARTICLE III SHARES

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

~~500 and 500~~ 1,000 @ \$10.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARCOS ZARATE
643 PEACHWOOD DR.
ALTAMONTE SPRINGS, FLORIDA 32714

ARTICLE V INCORPORATOR(S)

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

MARCOS ZARATE (PRESIDENT)
643 PEACHWOOD DR.
ALTAMONTE SPRINGS, FLORIDA 32810

MARCOS ZARATE (TRESUER)
643 PEACHWOOD DR.
ALTAMONTE SPRINGS, FLORIDA 32714

ADA HERNANDEZ (SECRETARY)
315 CARMONA RD.
APOPKA, FLORIDA

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

30 day of JUNE, 1995.

Marcos Zarate PRESIDENT
Signature
Marcos Zarate TRESUER
Signature
Ada Hernandez SECRETARY
Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: OVERLAND INTERNATIONAL
ENTERPRISES, INC.
7230 OVERLAND RD. UNIT C
ORLANDO, FLORIDA 32810

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

MARCOS ZARATE

(Name)
7230 OVERLAND RD. UNIT C
(P.O. Box ~~not~~ acceptable)
ORLANDO, FLORIDA 32810
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

6/30/95
(Date)