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Chapter Number Only

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VALIDATION ONLY

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CORPORATION(S) NAME

Zodiac Overseas, Inc.

☒ Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
☒ Certified Copy
() Call When Ready
☒ Walk In

() Amendment
() Dissolution
() Annual Report
() Reservation
() Photo Copies
() Call If Problem
() Will Wait

() Merger
() Mark
() Other
() Change of Registered Agent
☒ Certificate Under Seal
() After 4:30
() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AL JUL - 7 1996

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

Zodiac Overseas, Inc.

(name of corporation)

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STATE
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Zodiac Overseas, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of one
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Michael Venti</u>		
ADDRESS	<u>7907 NW 53rd St., Ste. 384</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33166</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Zodiac Overseas, Inc.</u>		
ADDRESS	<u>7907 NW 53rd St., Ste. 384</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33166</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ALEXANDR	POGREBEZSKY	
ADDRESS	39-29	Rugos	
CITY	Vilnius	STATE	LITHUANIA ZIP 2320
NAME	ANTHONY	CARBONE	
ADDRESS	17907	NW 53 RD Street, Suite 384	
CITY	MIAMI	STATE	FLORIDA ZIP 33166
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ALEXSANDR	POGREBEZSKI	
ADDRESS	39-29	Rugos	
CITY	VILNIUS	STATE	LITHUANIA
		ZIP	2320
NAME	Anthony	Car. BANC	
ADDRESS	7907	NW 53 RD Street,	Suite 384
CITY	MIAMI	STATE	FLORIDA
		ZIP	33166
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6
day of August, 1996.

[Signature] _____ (Seal)
[Signature] _____ (Seal)
_____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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RECEIVED
TALLAHASSEE, FLORIDA

ZODIAC OVERSEAS, INC..

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 7907 NW 53 St, Ste. 384
MIAMI, FLORIDA 33166

has named MICHAEL VENTI
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

M. VENTI
(required agent)