

P98000016412

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002422724--7

-02/05/98--01089--001

*****78.75 *****78.75

SUBJECT: OVERSEAS TRADING & INVESTMENT CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

98 FEB 19 PM 2:40

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FROM:

AMIR ALI

Name (printed or typed)

1400 S. BROADWAY SUITE #202

Address

LANTANA, FL 33462

City, State & Zip

(561)-582-9121

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RP
02-19-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1998

AMIR ALI
1400 S. BROADWAY STE. 202
LANTANA, FL 33462

SUBJECT: OVERSEAS TRADING & INVESTMENT CORPORATION
Ref. Number: W98000002737

We have received your document for OVERSEAS TRADING & INVESTMENT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered office address must be consistent throughout the document. Please check the addresses in Article V and Article VI.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 698A00006951

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
OVERSEAS TRADING & INVESTMENT CORPORATION**

98 FEB 19 PM 2:40

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

OVERSEAS TRADING & INVESTMENT CORPORATION

ARTICLE II

This corporation shall commence its perpetual existence on the date these Articles are filed with the Secretary of State.

ARTICLE III

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
2,000	No Par	Common

ARTICLES V

The street address of the initial principal office of this corporation as well as the mailing address of the corporation, are as follows:

8200 NORTH MIAMI AVE.
MIAMI, FLORIDA 33150
(305) 759-3930

ARTICLE VI

The name and street address of its initial registered agent are :

AMIR ALI
8200 North Miami Ave.
Miami, Florida 33150
(305) 759-3930

ARTICLE VII

The name and address of the first directors of this corporation are:

AMIR ALI
1400 S. BROADWAY # 202
LANTANA, FL33462

SHAHEEN MAHMUD
111 93 N.W. 17th PLACE
CORAL SPRING, FL 33071

NAWSHAD H. CHOWDHURY
10920 N. DANBURY WAY
BOCA RATON, FL 33498

UMAR FAROOK
1595 N.E. 135th STREET #223
NORTH MIAMI, FL 33161

ARTICLE VIII

The name and address of the Incorporator is:

AMIR ALI
8200 North Miami Ave.
Miami, Florida 33150
(305) 759-3930

ARTICLE IX

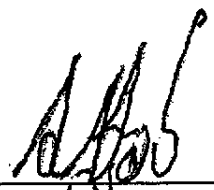
By duly adopted action by the Board of Directors, this corporation may indemnify and/ or insure any and all of its directors or officers or former directors or officers, or any person who may have served at its request as a director or officer of another corporation in which its own

shares of capital stock, or of which it is a creditor, to the extent permitted by law, now existing or hereinafter enacted, including without limitation, the expenses actually and necessarily incurred by them in connection with the defense of any action, suite or proceeding, in which they or any of them are made parties or a party by reason of being or having been directors or officers, or a director or officer of this corporation, or of such other corporation, except in relation to matters as to which any such director or officer, or former director or officer or person, shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of his duty. Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the By-Laws, agreements, votes of stockholders or directors, Chapter 607, Florida Statutes, or otherwise

ARTICLE X

No contract or other transaction between this corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is a director or officer or are directors or officers of such other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract or transaction of this corporation or in which this corporation is interested. No contract, act or transaction of this corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of this corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation. Each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of this corporation may vote upon any contract or other transaction between this corporation and any subsidiary or controlled company without regard to the fact that he also is a director of such subsidiary or controlled company.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and execute these Articles of Incorporation this 7th day of February, 1998.


_____(SEAL)
AMIR ALI

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOME PROCESS MAY BE SERVED**

Pursuant to Chapter 48-091, Florida Statutes, the following is submitted in compliance with said Act:

OVERSEAS TRADING & INVESTMENT CORPORATION

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 11193 N.W. 17th Place, Coral Spring, Fl 33071 has named Amir Ali as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.


_____(SEAL)
AMIR ALI, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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