

TRANSMITTAL LETTER

P98000079355

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

100002633471--3  
-09/08/98--01038--012  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: OVERT INCORPORATED  
(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

ADDITIONAL COPY REQUIRED

FROM: Stanley Arthur Kim  
Name (Printed or typed)

2655 South Bayshore Drive, Suite 204  
Address

Miami, FL 33133  
City, State & Zip

305-859-7253  
Daytime Telephone number

FILED  
98 SEP -8 AM 8:57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

JB  
9-5-98  
2

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

OVERT INCORPORATED

### ARTICLE II PRINCIPAL OFFICE

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

2655 South Bayshore Drive, Suite 204  
Miami, FL 33133

### ARTICLE III SHARES

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

One Million (1,000,000)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

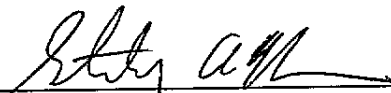
The name and Florida street address of the initial registered agent are:

Stanley Arthur Kim  
2655 South Bayshore Drive, Suite 204  
Miami, FL 33133

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Stanley Arthur Kim  
2655 South Bayshore Drive, Suite 204  
Miami, FL 33133

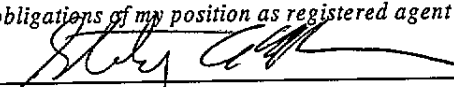
  
\_\_\_\_\_  
Signature/Incorporator

September 2, 1998

\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

September 2, 1998

\_\_\_\_\_  
Date

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