

**Charter Number Only**

9900048719

Recorder's Name	<b>PB2</b>		
Address			
City	State	ZIP	Phone

VOLUME 1

**CORPORATION(S) NAME**

400002865154-1  
-05/06/99--01062--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

# Overseas Investments, Inc.



Empire Toll Free: 1-800-432-3028

99 MAY 11 PM  
SECRETARY OF  
TALLAHASSEE FLORIDA  
Attest: *[Signature]*  
Attest: *[Signature]*  
Attest: *[Signature]*

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

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

**CERTIFI**  
93 HHR-8 RHT-33

## RECEIVED

CR2E031 (R8-85)



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 6, 1999

EMPIRE

MIAMI, FL

SUBJECT: OVERSEAS INVESTMENTS, INC.  
Ref. Number: W99000010647

We have received your document for OVERSEAS INVESTMENTS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 099A00024810

99 MAY 11 AM 10:14  
RECEIVED  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

of

OVERSEAS INVESTMENTS & DEVELOPMENT, INC.

(name of corporation)

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:

OVERSEAS INVESTMENTS & DEVELOPMENT, INC.

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY 11 PM 12:15

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## 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 one hundred shares ( 100 ) of Common Stock Dollar(s) (\$ -0- ) 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	Joseph Ramos		
ADDRESS	515 N. Flagler Dr.		
CITY	West Palm Beach,	FLORIDA	ZIP 33401

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

NAME	OVERSEAS INVESTMENTS INC.		
ADDRESS	515 N. Flagler Dr.		
CITY	West Palm Beach,	FLORIDA	ZIP 33401

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) 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:

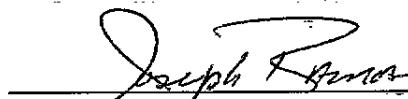
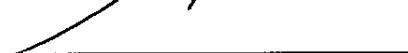
NAME	Joseph Ramos		
ADDRESS	515 N. Flagler Dr.		
CITY	West Palm Beach	STATE	Florida
ZIP	33401		
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

#### ARTICLE VII - INCORPORATORS

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

NAME	Joseph Ramos		
ADDRESS	515 N. Flagler Dr.		
CITY	West Palm Beach	STATE	Florida
ZIP	33401		
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of May 4, 1989

  
(Seal)  
  
(Seal)  
  
(Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

*CERTIFICATE OF REGISTERED AGENT  
OF*

OVERSEAS INVESTMENTS & DEVELOPMENT, 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

515 N. Flagler Dr.  
at \_\_\_\_\_

West Palm Beach, FL 33401

has named Joseph Ramos

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.

*Joseph Ramos*  
(registered agent)

RECEIVED  
MAY 11 PM 12/10/1978  
THE  
SECRETARY OF STATE  
FLORIDA  
THE  
ATTORNEY GENERAL  
FLORIDA  
FILED