

Charter Number Only

PA900042919

Recorder's Name
Address
City State ZIP Phone

VALUATION ONLY

400002865154--1

-05/06/99--01062--002

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

CORPORATION(S) NAME

Overseas Investments, 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

CERTIFIED COPY

99 MAY -6 AM 11:35

RECEIVED

FILED
99 MAY 11 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028



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

RECEIVED
99 MAY 11 AM 10:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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.

FILED
MAY 11 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 <u>Joseph Ramos</u>			
ADDRESS <u>515 N. Flagler Dr.</u>			
CITY <u>West Palm Beach</u>	STATE <u>Florida</u>	ZIP <u>33401</u>	
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 <u>Joseph Ramos</u>			
ADDRESS <u>515 N. Flagler Dr.</u>			
CITY <u>West Palm Beach</u>	STATE <u>Florida</u>	ZIP <u>33401</u>	
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, 1999.

Joseph Ramos (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

at 515 N. Flagler Dr.
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)

FILED
MAY 11 PM 12:45
TALLAHASSEE FLORIDA
SECRETARY OF STATE