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TALLAHASSEE, FLORIDA
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F. CHESNAR JUL 7

TRANSMITTAL LETTER

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

SUBJECT: O & H Group Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Harry Almeida
Name (Printed or typed)

12316 N.W. 11th Lane
Address

Miami, FL 33182
City, State & Zip

786-346-6178
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

O & H Group Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12316 N.W. 11th Lane
Miami, FL 33182

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting Services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Harry N. Almeida - President
12316 N.W. 11th Lane
Miami, FL 33182
Orietta A. Klein - Vice President
12316 N.W. 11th Lane
Miami, FL 33182

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Orietta A. Klein
12316 N.W. 11th Lane
Miami, FL 33182


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Orietta A. Klein
12316 N.W. 11th Lane
Miami, FL 33182

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

06/24/2003

Date



Signature/Incorporator

06/24/2003

Date