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# OLA GROUP INC 13800 SW 8 ST # 117 MIAMI FL 33184

SEPTEMBER, 23RD.2004

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

SUBJECT: OLA GROUP, INC

Enclosed is an original (1) copy of the Articles of Incorporation and a Check for \$78.76 for the filing fee and Certified copy.

FROM:

JORGE OLIVERA 1117 SW 141 AVE MIAMI FL 33184

PHONE: 305-218-0182

### ARTICLES OF INCORPORATION OF

### OLA GROUP, INC

The undersigned, for the purpose of forming a corporation under the laws of the Florida Business Corporation Act, do hereby adopt the following articles of incorporation:

## I - ARTICLE ONE

The name of the corporation shall be:

OLA GROUP, INC

### II - ARTICLE TWO PRINCIPAL OFFICE.

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

13800 SW 8 ST # 117 MIAMI FL 33184

### III - ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be 1000 shares of common stock, par value \$1.00 per share.

ONE THOUSAND (1000)

### IV - ARTICLE FOUR INITIAL REGISTERED AGENT

The name and street address of the initial register agent shall be:

JORGE OLIVERA 1117 SW 141 AVE MIAMI FL 33184

### V - ARTICLE FIVE BOARD OF DIRECTORS

The number of directors constituting the initial board of director of the corporation is -2-- The name and address of each initial member of the board of directors shall be:

JORGE OLIVERA 1117 SW 141 AVE MIAMI FL 33184

VIVIANKA LAVIN 1117 SW 141 AVE MIAMI FL 33184

### VI - ARTICLE SIX CORPORATION DURATION

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

### VII -ARTICLE SEVEN INCORPORATOR

The name address and ss # of the incorporator of this articles of incorporation shall be:

JORGE OLIVERA 1117 SW 141 AVE MIAMI FL 33184 768-01-1500

Signature/Incorporator

09 23 64 Date

Having been named as register agent and to accept service of process for the above said Corporation at the place designated in this certificate, I hereby accept the appointment as register agent and agree to act in that capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete functions of my duties, and I am familiar with and accept the obligations of my position as president agent.

Signature/Register Agent

Date