

POS000115712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600058565096

08/18/05--01032--004 **78.75

FILED

05 AUG 18 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 AUG 18 AM 10:36

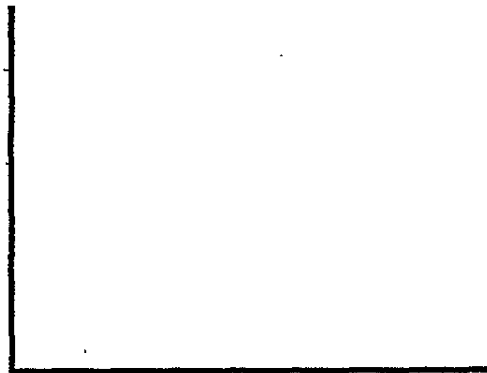
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 AUG 19 9 19 AM '05

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. OL MANAGEMENT, INC.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FL 32317

05 AUG 18 PM 1:30

FILED

- Walk in Pick up time 2.00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

OL Management, Inc

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

ARTICLE I

The name of the corporation shall be:

OL Management, Inc

ARTICLE II

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

201 Alhambra Circle, Suite 501
Coral Gables, FL 33134

ARTICLE III

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

500 shares (five hundred) @
\$ 1.00 (one dollar)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Raimundo Levi
201 Alhambra Circle, Suite 501
Coral Gables, FL 33134

SECRETARY OF STATE
TAMM HASSLET, FIDELITY
05 AUG 18 PM 1:30

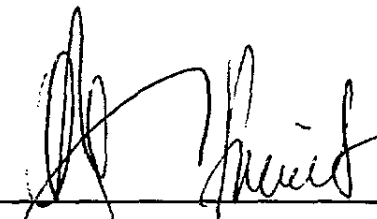
FILED

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator to these Articles of Incorporation is (are):

Raimundo Levi
201 Alhambra Circle, Suite 501
Coral Gables, FL 33134

The undersigned has(have) executed these Articles of Incorporation this 8th day of August 2005.



Signature/ Title

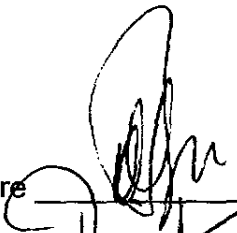
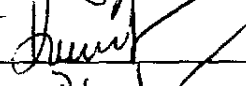
CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: OL Management, Inc.
2. The name and address of the registered agent and office is:

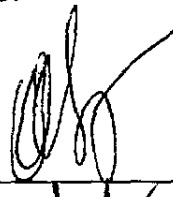
Raimundo Levi
201 Alhambra Circle, Suite 501
Coral Gables, FL 33134

Signature 
Title 
Date 8/12/08

05 AUG 18 PM 1:30
SECRETARY OF STATE
CORAL GABLES, FL 33134

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature 
Date 8/12/08