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Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620 Phone : (608)827-5300

Phone : (608)827-5300 Fax Number : (608)827-5501

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: jackie romillo a yahoo com

## FLORIDA PROFIT/NON PROFIT CORPORATION OLLIMOR E Solutions, Inc.

| Certificate of Status | 0       |
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DIVISION OF CORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: OLLIMOR E Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1375 SW 62 Avenue, West Miami, Florida 33144

**PURPOSE** ARTICLE III

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Alejandro Romillo, 1375 SW 62 Avenue, West Miami, Florida 33144

The initial officers of the corporation are:

Alejandro Romillo, President, 1375 SW 62 Avenue, West Miami, Florida 33144

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

**Business Filings Incorporated** 

Mark Williams, A.V.P.

Signature:

Date: 24th day of May, 2011

Date: 24th day of May, 2011

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200. Madison, WI 53717. 608-827-5300

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