

P13000011300

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

58730

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000026915 3)))



H130000269153A5C

RECEIVED

13 FEB -4 PM 3:41

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 FEB -4 AM 10:35

FILED

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
DOUBLE O. INVESTMENTS GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

MRB 2/5/13

413000026915

FILED

13 FEB -4 AM 10: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DOUBLE O INVESTMENTS GROUP, INC.**

ARTICLE I

NAME

The name of the Corporation shall be: **DOUBLE O. INVESTMENTS GROUP, INC.**

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is:

2460 S.W. 137th Ave, Suite 238
Miami, Florida 33175

ARTICLE III

STOCK

This Corporation is authorized to issue 5,000 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is: 2460 SW 137th Ave, Suite 238, Miami, Florida 33175, and the name of the initial Registered Agent of this Corporation at that address is: **OMAR A. OCHOA.**

413000026915

ARTICLE V

INCORPORATOR

The name and address of the incorporator of this Corporation is:

OMAR A. OCHOA
2460 S.W. 137th Ave Ste 238
Miami, Florida 33175

ARTICLE VI

PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
OMAR A. OCHOA - President & Treasurer	2460 S.W. 137 th Ave Ste 238, Miami, Florida 33175
OSVALDO M. OCHOA - Vice President & Secretary	2460 S.W. 137 th Ave Ste 238, Miami, Florida 33175

ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

