

P95000030333

Jose Dehoa
P.O. Box 11373
Hialeah, FL 33011-1373

OFFICE USE ONLY

300001455879
-04/13/95--01070--003
***122.50 ***122.50

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

1. Okey Save Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

SDG
Prim. OFF.
DIFFER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 13 PM 2:03

Examiner's Initials

ARTICLE OF INCORPORATION
OF

FILED
SECRETARY OF STATE
SIGN OF CORPORATION
95 APR 13 PM 2:03

ARTICLE I - NAME

The name of this corporation is: Okey Save Corporation

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of (\$1.00) per value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 155 S. Miami Ave, Ph 1 Miami Fl 33131, and the name of the initial registered agent is Enrique Leon. The Board of Directors from time to time may move the Registered office to any other address in the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Directors. The names and address of the initial Board of Directors of the corporation are: Benedicto Verges Miguel, President/Vicepresident/Secretary.

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator signing these Articles is: Jose Ochoa 1243 Fairlake Trace #1215, Ft Lauderdale, Fl 33326

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained herein, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 04 day of April, 1995.

x Jose Ochoa
Jose Ochoa
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jose Ochoa, known to be and known by me to be the person who executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the United State and County above, this 04 day of April, 1995.

Gloria M Leon
NOTARY PUBLIC, State of Florida
at large

My commission expires:

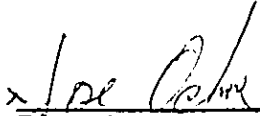


GLORIA M LEON
My Commission CC332601
Expires Nov. 28, 1997
Bonded by ANB
800-852-5878

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

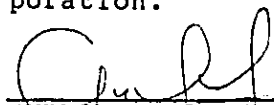
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted; First, that Okey Save Corporation desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 1243 Fairlake Trace #215, Ft Lauderdale Fl 33326, has named _____ as its agent to accept service of process within Florida.

Dated April 4, 1995



Director

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all status relative to the proper performance of my duties. I hereby am familiar with and accept the duties and responsibilities as registred agent for said corporation.



ENRIQUE LEON
Registered Agent

FILED
SECRETARY OF STATE
CORPORATION
95 APR 13 PM 2:03