

P95 0000 40434

TRANSMITTAL LETTER

May 6, 1995

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

200001494852  
-05/19/95--01078--008  
\*\*\*122.50 \*\*\*122.50

SUBJECT: Proposed Corporation under name: Octavio J. Oliu, Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50

SIGNED:

  
Octavio J. Oliu

From:

Octavio J. Oliu

#10 Marabella Avenue  
Coral Gables, Florida, 33134

(305)541-0042 or (305)790-8127

FILED  
95 MAY 19 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SDS

**ARTICLES OF INCORPORATION**

**OF**

**OCTAVIO J. OLIU, INC.**

**FILED**  
95 MAY 19 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation under de Laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation shall be: OCTAVIO J. OLIU, INC.

**ARTICLE II NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the Unites States of America, and of the State of Florida, or any other state in the United State of America

**ARTICLE III PRINCIPAL OFFICE**

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

#10 MARABELLA AVENUE  
CORAL GABLES, FLORIDA 33134

The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE IV CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of no par value.

**ARTICLE V INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE VI TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VII TRANSFER OF STOCK**

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By Laws or written agreement among the stockholders which shall be on file in the office of the corporation.

**ARTICLE VIII DIRECTORS**

(a) The initial Board of Directors of this corporation shall consist of not less than two nor more than five members:

Octavio J. Oliu, Pres./Dir.  
10 Marabella Avenue  
Coral Gables, Florida 33134

Carmen S. Oliu, Sec./Treas./Dir.  
10 Marabella Avenue  
Coral Gables, Florida 33134

who shall serve until the first annual meeting of shareholders and until their successors are elected and qualified.

(b) At the first annual meeting of shareholders and each annual meeting thereafter, there shall then be elected a Board of Directors consisting of not less than two (2), nor more than five (5) Directors. The number of directors may be increased or diminished from time to time by amendment to the Bylaws of the corporation.

(c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE IX INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

CARMEN S. OLIU  
#10 MARABELLA AVENUE  
CORAL GABLES, FLORIDA 33134


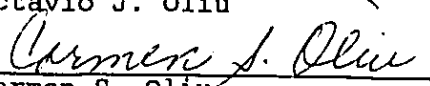
**ARTICLE X SUBSCRIBERS**

The name and street address of each person signing these Articles of Incorporation as subscribers, the number of shares of stock each agrees to take, and the value of the consideration thereof are:

<u>Name and Address</u>	<u>Consideration</u>
Octavio J. Oliu #10 Marabella Avenue Coral Gables, Fl 33134	\$100.00
Carmen S. Oliu #10 Marabella Avenue Coral Gables, Fl. 33134	\$100.00

**ARTICLE XI AMENDMENT**

These Articles of Incorporation may be amended by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by the majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
 Octavio J. Oliu  
  
 Carmen S. Oliu

STATE OF FLORIDA )  
 )SS  
 COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named to take acknowledgements, personally appeared OCTAVIO J. OLIU and CARMEN S. OLIU to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation

WITNESS my hand and official seal, this 3<sup>RD</sup> day of MAY, 1995

  
 Notary Public State of Florida  
 at Large

My Commission Expires.



OCTAVIO H. OLIU  
 Comm. No. CC 447008  
 My Comm. Exp. Mar. 21, 1999  
 Bonded thru Pichard Ins. Agcy.

CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.0501, Florida Statutes known as the "Florida General Corporation Act," the following is submitted, in compliance with said act.

First - That Octavio J. Oliu, Inc., desiring to organize under the Laws of the State of Florida, with its principal office, as designated by the Articles of Incorporation at Miami, County of Dade, State of Florida, has named CARMEN S. OLIU, 10 Marabella Avenue, Coral Gables, Florida, 33134, as its agent to accept service of process within the state.

STATE OF FLORIDA )  
                          )SS  
COUNTY OF DADE   )

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act to keeping open said office

By: Carmen S. Oliu  
Resident Agent

RECEIVED  
95 APR 19 PM 12:08  
COUNTY OF DADE

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

96 DEC 27 AM 8:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000040434**

1. Corporation Name

**OCTAVIO J. OLIU, INC.**

Principal Place of Business

Mailing Address

10 MARABELLA AVE  
CORAL GABLES FL 33134

10 MARABELLA AVE  
CORAL GABLES FL 33134

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified To Do Business in Florida

05/19/1995

5. FEI Number

65-0588613

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PD	OLIU, OCTAVIO J	10 MARABELLA AVE	CORAL GABLES FL 33134
STD	OLIU, CARMEN S	10 MARABELLA AVE	CORAL GABLES FL 33134

600002046356--2  
-01706797-01011-018  
\*\*\*375.00 \*\*\*375.00

**REINSTATEMENT**

8. Name and Address of Current Registered Agent

OLIU, CARMEN S  
10 MARABELLA AVE  
CORAL GABLES FL 33134

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
**FL**

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

*Carmen S. Oliu*  
REGISTERED AGENT MUST SIGN

CARMEN S. OLIU

Date 12/6/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes  No

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*OCTAVIO J. OLIU*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/6/96 305 790-8127

CR2E040 (7/96)