

08/15/95 12:31 PM COMPUTER ID: (77) 12-12 D-001

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CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'M'.

8/15/95 FLORIDA DIVISION OF CORPORATIONS 11:52 AM
((H950000008974))) PUBLIC ACCESS SYSTEM
TO: DIVISION OF CORPORATIONS ELECTRONIC FILING COVER SHEET
DEPARTMENT OF STATE FROM: FOB-T CORP. AGENTS, INC.
STATE OF FLORIDA 8405 NW 53RD ST
409 EAST BRAINE STREET SUITE C-100
TALLAHASSEE, FL 32399 MIAMI FL 33166- 062-0000
FAX: (904) 922-4000 CONTACT: LIDIA FERNANDEZ
NAME: O & D, INC. PHONE: (305) 599-0839
FAX AUDIT NUMBER: H950000008974 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/15/1995 TIME REQUESTED: 11:52:37
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO. 101 OF CORPORATION

95 AUG 15 PH 1:46

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08/15/1995 16121

FAS-T CORPORATE AGENTS
MIAMI, FL

(305) 892-9591

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02

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**Articles of Incorporation
of
O&D, INC.**

Article I. Name

The name of this Florida corporation is:
O&D, INC.

SEARCHED
INDEXED
FILED
SERIALIZED
JULY 15 PM 3:04
1995
FBI - MIAMI
FD-350 (Rev. 1-25-64)

Article II. Address

The mailing address of the Corporation is:

**O&D, INC.
9220 S.W. 24 TERRACE
MIAMI, FL 33165**

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

**JULIO T. CARRERA
9220 S.W. 24 TERRACE
MIAMI, FL 33165**

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

JULIO T. CARRERA

Prepared by:
Rachlin & Associates, P.A.
11120 N. Kendall Dr., Ste 201
Miami, FL 33178
(305) 270-2040
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08/15/95 12:22 08/14/1995 16:21 FAB-T CORPORATE AGENTS
3055950005 (305) 592-9591 PAGE P. 003
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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

JULIO T. CARRERA
9220 S.W. 24 TERRACE
MIAMI, FL 33165
PORT CHARLOTT, FL 33952

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on AUGUST 10, 1995

By: 

JULIO T. CARRERA
President

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FAS-T CORPORATE AGENTS
3058950690

(305) 592-9591

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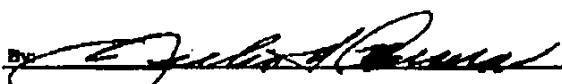
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
O&D, INC.

REGISTERED AGENT:
JULIO T. CARRERA
9220 S.W. 24 TERRACE
MIAMI, FL 33166

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25 AUG 15 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JULIO T. CARRERA
President

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