FLORIDA DIVISION OF CORPORAZIONE PUBLIC ACCESS SYSTEM ELECTRONIA FILING COVER STEET 2/15/98 **STORMONT** PHONE: (305) 541-3694 (305) 541-3770 FAX: DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. ((TH96000002263))) NAME: OCHARGO, INC. FAX AUDIT NUMBER: H98000002263 CURRENT STATUS: REQUESTED DATE REQUESTED: 02/15/1996 TIME REQUESTED: 16:14:26 OERTIFICATE OF STATUS: O METHOD OF DELIVERY: FAX CERTIFIED COPIES: 1 NUMBER OF PAGES: 5 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255
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PLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

RUBJECT: OCHARGO, INC. REF: W96000003597

We recaived your electronically transmitted document. Bowever, the document has not been filed and needs the following corrections:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please raturn your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-5934.

Loria Poole Corporate Specialist

TAX Aud. #: E96000002263 Letter Number: 596A00006896

#### ARTICLES OF INCORPORATION **OF**

#### OCHARGO, INC.

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Plorida. S

#### ARTICLE

NAME AND ADDRESS OF CORPORATION

The name and address of the corporation shall be: ORCHARGO, INC. located at 10340 S.W. 154th Place. 441: Mismi. Florida 33196.

#### ARTICLE II

#### DURATION OF CORPORATION

The corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

#### ARTICLE III

#### PURPOSE

The general purpose for which the corporation is organized includes the transaction of all lawful business for which corporation may be incorporated under this Chapter.

Prepareoby: Do Laco Boolavard, sules 1220 Enrique Vertura, Je., Esg. 999 Poncede leon Blud. # 1110 Coral GADICS, FI 33134 305.444-0032 F1 Ban # 794937

# ARTICLE IV

# AUTHORISED CAPITAL

The corporation shall be authorised to issue 100 shares common stock of 81.00 par value, for the total authorized capital of 8100.00.

## ARTICLE V

### PRESMOTIVE RIGHTS

Every shareholder upon the wale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

#### ARTICLE VI

# INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Enrique J. Ventura. Jr.: 999 Ponce De Leon Boulevard. Suite 1110: Coral Gables. Florida 33134.

# ARTICLE VII

### DIRECTORS

This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Director is:

1. Ivan Dario Ochoa

10340 S.W. 154th Place £ 41 Hismi, Florida 33196 ARTECLES OF THEOREGISTON OF GENAROD, (MG.

# ARTICLE VIII

# INCORPORATOR

The name and address of the Incorporator is:

TVAN DARIO OCHOA 10340 S.W. 154 Place #41 Niami, Florida 33196

#### ARTICLE IX

#### OFFICERS

The names and address(s of the initial officers of the Gorporation who shall hold office for the first year of the Gorporation, or until their successors are elected or appointed are:

Provident/Director

Twan Dario Ochos 10340 S.W. 154th Place 5 41 Hismi, Florida 33196

Vice President

Rodrigo Arguello 10340 S.W. 154th Place 5\_41 Hisbi, Plorida 33196 Secretary

Rodrigo Arquello 10340 S.W. 154th place 4 41 Kiani, Plorida 33196 .... 0441.3

Treasurer

Rodrigo Arquello 10340 S.W. 154th Place \$ 41 Hismi. Florida 33196

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed this name, on the 25 day of January . 1996.

TVAN DARIO OCHOA

H 960000 02263

STATE OF PIORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 25

The foregoing instrument was acknowledged before me this 25

day of 1976, by IVAN DARIO OCHOA, who is personally known or produced as identification.

AND ALL STATE OF PIORIA MOTARY SEAL STATE OF Florida at Target of Piorida at Target OF ACCIONATION NUMBER OF ACCIONATION NUMBER OF PIORICA ACCIO

# ACKNOWLEDGMENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, and agree to comply with the provisions of the Florida Laws relating to keeping open said office.

Enrique J. Ventura, Fr., Registered Agent