

# PD4000118210

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**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.

((H04000166477 3)))

**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)205-0381

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

2004 AUG 13 P 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

oli design group, inc.

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

D. WHITE AUG 13 2004

Electronic Filing Menu

Corporate Filing

Public Access Help

W1040000166477  
ARTICLES OF INCORPORATION OF

OLI DESIGN GROUP, INC.

2004 AUG 13 P 2: 57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(14)

ARTICLE I - NAME

The name of this Corporation is

OLI DESIGN GROUP, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of

\$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

27 N.E. 49<sup>TH</sup> STREET

MIAMI, FL 33137

The name of the initial Registered Agent of this

Corporation is:

IRIS PAOLA RETAMAL-OLIVARES

W1040000166477

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and addresses of the initial directors of this Corporation are:

IRIS PAOLA RETAMAL-OLIVARES

27 N.E. 49<sup>TH</sup> STREET

MIAMI, FL 33137

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

IRIS PAOLA RETAMAL-OLIVARES

27 N.E. 49<sup>TH</sup> STREET

MIAMI, FL 33137

**ARTICLE VIII**

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

H040001161177

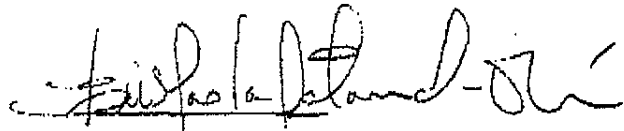
ARTICLE X - INDEMNIFICATION

2004 AUG 13 P 2:57

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of August, 2004.



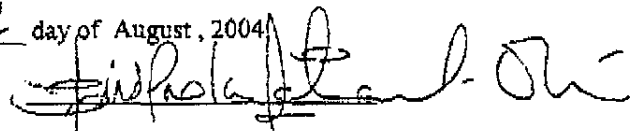
Iris Paola Retamal - Olivares

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on

this 12 day of August, 2004



Iris Paola Retamal - Olivares

Registered Agent

H040001161177