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2004 JUL 21 AM 8:34  
TALLAHASSEE, FLORIDA  
CORPORATIONS

W04-26927  
J. BRYAN JUL 14 2004

J. BRYAN JUL 22 2004

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: OLI, Inc  
(Name of corporation - must include suffix)

FILED  
2008 JUL 21 AM 8:34  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ODELIN FERNANDEZ

(Name of Person)

OLI, Inc

(Firm/Company)

3075 NW 107 AVENUE

(Address)

MIAMI, FL 33172

(City/State and Zip code)

For further information concerning this matter, please call:

ODELIN FERNANDEZ

(Name of Person)

at (305) 592-2324 x188

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ ~~\$70.00~~ Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 14, 2004

ODELIN FERNANDEZ  
OLI, INC.  
3075 NW 107 AVENUE  
MIAMI, FL 33172

SUBJECT: OLI, INC.  
Ref. Number: W04000026927

FILED  
2004 JUL 21 AM 8:35  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for OLI, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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 (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 004A00044874

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. OLI, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 20-1268264

(FEI number, if applicable)

4. JUNE 17, 2004

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. "upon qualification"

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3075 NW 107 AVENUE, MIAMI, FL 33172

(Principal office address)

3075 NW 107 AVENUE, MIAMI, FL 33172

(Current mailing address)

8. TO CONDUCT ANY LAWFUL BUSINESS, TO PROMOTE ANY LAWFUL PURPOSE, AND TO  
ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE  
GENERAL CORPORATION LAW OF THE STATE OF FLORIDA.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ODELIN FERNANDEZ

Office Address: 3075 NW 107 AVENUE

MIAMI

(City)

, Florida 33172

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

CEO  
Chairman: CARLOS H. DE CESPEDES

Address: 3075 NW 107 AVENUE  
MIAMI, FL 33172

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: JORGE L. DE CESPEDES

Address: 3075 NW 107 AVENUE  
MIAMI, FL 33172

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: MIKE TOMAS

Address: 3075 NW 107 AVENUE, MIAMI, FL 33172

Treasurer: MIKE TOMAS

Address: 3075 NW 107 AVENUE, MIAMI, FL 33172

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jorge L. de Cespedes  
(Signature of Director or Officer listed in number 12 of the application)

14. Jorge L. de Cespedes  
(Typed or printed name and capacity of person signing application)

# Delaware

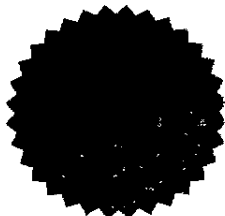
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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OLI, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OLI, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3817563 8300

AUTHENTICATION: 3212760

040491979

DATE: 07-02-04