

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000011456

A OK Properties, Inc

3000003120393--5

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*****78.75 *****78.75

FILED
00 FEB -2 PM 12:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

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00 FEB -2 AM 10:24
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DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

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2-2-0
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Signature _____

Requested by: LS 2/2/00 9:49

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

OF

A OK Properties, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A OK Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**5225 N.E. 2nd Avenue
Ft. Lauderdale, FL 33334**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares @ \$1.00 per share par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Hermes Plazas
5225 N.E. 2nd Avenue
Ft. Lauderdale, FL 33334**

ARTICLE V INCORPORATOR(S)

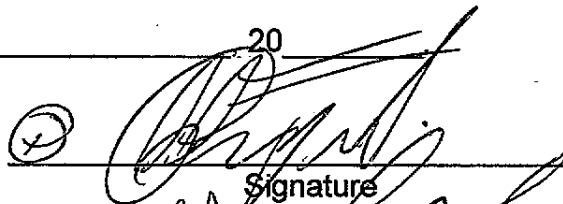
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TALLAHASSEE FLORIDA

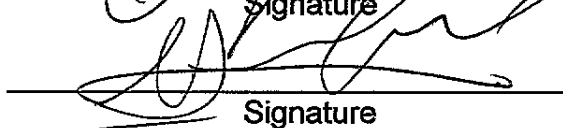
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

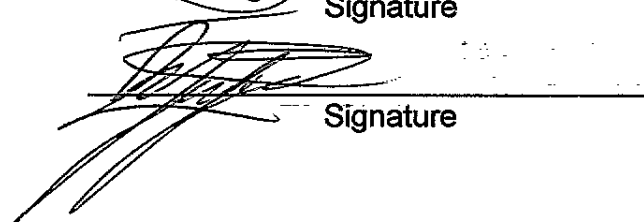
- 1) **Hermes Plazas - 5225 N.E. 2nd Avenue, Ft. Lauderdale, FL 33334**
(PRESIDENT)
- 2) **Helber Plazas - 5225 N.E. 2nd Avenue, Ft. Lauderdale, FL 33334**
(VICE PRESIDENT)
- 3) **Isidro Plazas - 5225 N.E. 2nd Avenue, Ft. Lauderdale, FL 33334**
(SECRETARY / TREASURER)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Feb. day 1ST 20


Signature


Signature


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: A OK Properties, Inc.

2. The name and address of the registered agent and office is:

Hermes Plazas
(NAME)

5225 N.E. 2nd Ave.
(P.O. BOX **NOT** ACCEPTABLE)

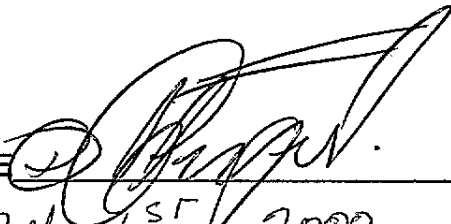
Ft. Lauderdale, FL 33334
(CITY / STATE / ZIP)

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TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE


Feb. 15 2000