Division of Corporations 19864 OF 2

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

OKGOWEB.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE

ARTICLES OF INCORPORATION

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OF

OKGOWEB.COM, INC.

The undersigned, acting as incorporator of OKGOWEB.COM, INC., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is:

OKGOWEB.COM, INC.

ARTICLE II - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is formed for the purpose of engaging in the business of business consulting including but not limited to, all businesses incidental thereto and may also engage in any other business and/or activity permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - AUTHORIZED SHARES

The minimum number of shares that the corporation is authorized to have outstanding at any time is 10,000 (Ten Thousand) shares of common stock having a par value of \$1.00 (One US Doilar) per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, which a value, in the judgment of the Directors, equivalent to or greater than the full par value of the shares.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

6644 SW 95 Court Miami FL 33173-2224

and the name of the corporation's initial registered agent at that address is:

Alexander X. Pina

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ARTICLE V.2 - PHYSICAL LOCATION OF BUSINESS

6644 SW 95 Court Miami FL 33173-2224

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation shall have four (4) directors initially. The number of directors may be changed from time to time, as approved by the bylaws but shall never be less than one. The name and address of the initial directors are:

> Alexander X. Pina 6644 SW 95 Court Miami Fl 33173-22124

Patricia Palacios 2002 Ferdinand Street Coral Gables Fl 33134 Diego Belfiore 5011 SW 152 Ave Miramar Fl 33027

David Moscoso 2301 Collins Avc - #A1126 Miami Beach FL 33139

ARTICLE VII – INCORPORATOR

The names and addresses of the incorporators are:

Alexander X. Pina 6644 SW 95 Court Miami Fl 33173-22124

Patricia Palacios 2002 Ferdinand Street Coral Gables FI 33134 Diego Belfiore 5011 SW 152 Ave Miramar FI 33027

David Moscoso 2301 Collins Ave - #A1126 Miami Beach FL 33139

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaws is not subject to amendment or repeal fy the directors.

ARTICLE IX – SEC. 1244 STOCK

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

H0000011584 ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. The Articles of Incorporation may be amended prior to the issuance of the shares of the corporation by the unanimous approval or consent of the Board of Directors.

Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by the holders of the majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS THEREOF, the undersigned, incorporator, has executed these Articles of Incorporation this 10th of March of 2000.

Alexander X. Pina

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for the OKGOWEB.COM. INC.., in the foregoing Articles of Incorporation, I hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Alexander X. Pina

ECRETARY OF STAI LAHASSEE, FLOR

STATE OF FLORIDA

CONTROL OF SELECT OF A DEC.

COUNTY OF MIAMI-DADE)

Before me, a duly authorized Notary Public in and for the State of Florida, appeared Alexander X. Piuz, who after producing proper identification to be such person, under oath, executed this Acceptance of Appointment as Registered Agent of the OKGOWEB.COM, INC.

5.5.

Signed and subscribed before me this 10th day of March, 2000.

NOTARY <u>PUBLIC</u> OF THE STATE OF FLORID AT LARGE

Му Сошт ехр:

OFFICIAL NOTARY SEAL
CARLOS A LOPEZ
COTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC690478
COMMISSION EXP. OCT. 29.2001

This document has four (4) pages Self prepared by Incorporators

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