

5/15 **7000051994**

Requestor's Name

Address

City

State

ZIP

Phone

ELI  
ATION  
ONLY

CORPORATION(S) NAME

700003264757--3  
-05/24/00--01020--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OLMEC Holdings, INC.

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Mark            |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution     |   |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

FILED  
00 MAY 24 AM 11:38  
TALLAHASSEE FLORIDA  
RECEIVED  
00 MAY 24 AM 9:35  
TALLAHASSEE FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**  
of

OLMEC HOLDINGS, INC.

\_\_\_\_\_  
[name of corporation]

The undersigned subscriber[s] to these Articles of Incorporation, natural person[s] competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

OLMEC HOLDINGS, INC.  
\_\_\_\_\_

**ARTICLE II - DURATION**

The is corporation shall exist perpetually until dissolved according to Florida law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue twenty-five shares [ 25. ] of One Dollar[s] [\$1.00] par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME:	RANDALL K. SKOLNIK			
ADDRESS:	20937 SAINT ANDREWS BLVD., #21			
CITY:	BOCA RATON	FLORIDA	ZIP	33433

The principal office, if known, or the mailing address of the corporation is:

NAME:	OLMEC HOLDINGS, INC.			
ADDRESS:	20937 SAINT ANDREWS BLVD., #21			
CITY:	BOCA RATON	FLORIDA	ZIP	33433

FILED  
00 MAY 24 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall have Two [ 2 ] directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one [2]. The names and addresses of the initial director[s] of the corporation are as follows:


NAME:	RANDALL K. SKOLNIK				
ADDRESS:	20937 SAINT ANDREWS BLVD., #21				
CITY	BOCA RATON	STATE	FLORIDA	ZIP	33433
NAME	ERIC M. WITT				
ADDRESS	109 CALLE PALOMITA				
CITY	SANTA FE	STATE	NEW MEXICO	ZIP	87505
NAME	NONE				
ADDRESS					
CITY		STATE		ZIP	

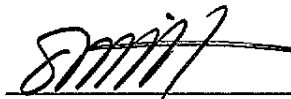
### **ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME:	RANDALL K. SKOLNIK				
ADDRESS:	20937 SAINT ANDREWS BLVD., #21				
CITY	BOCA RATON	STATE	FLORIDA	ZIP	33433
NAME	ERIC M. WITT				
ADDRESS	109 CALLE PALOMITA				
CITY	SANTA FE	STATE	NEW MEXICO	ZIP	87505
NAME	NONE				
ADDRESS					
CITY		STATE		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber[s] have executed these Articles of Incorporation this 24 day of May, 2000

 (Seal)

 (Seal)

\_\_\_\_ (Seal)

**CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT  
OF

OLMEC HOLDINGS, INC.

---

[name of corporation]

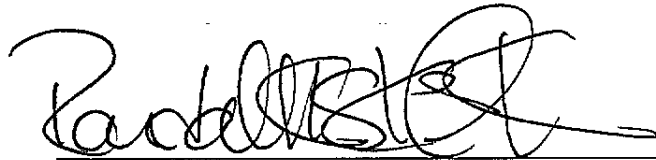
Pursuant to Florida Statutes Sections 48.091 and 607.0501 the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at: 20937 SAINT ANDREWS BLVD., #21, BOCA RATON, FLORIDA 33433

has named: RANDALL K. SKOLNIK located at the aforesaid address, as its Registered Agent to accept services of process within this state.

*ACKNOWLEDGMENT*

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



[registered agent]

**FILED**  
00 MAY 24 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA