

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : PARALEGAL SOLUTIONS FT LAUDERDALE
Account Number : I19990000257
Phone : (954) 565-9929
Fax Number : (954) 565-1347

SECRETARY OF STATE
MAIL ROOM
FT LAUDERDALE, FL 33601

00 MAY 25 AM 9:40

FILED

FLORIDA PROFIT CORPORATION OR P.A.

OCIO, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:
OCIO, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1546 State Road 559
Polk City, Florida 33868

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time and the par value of the shares is:
500,000 shares with a par value of \$1.00 per share.

ARTICLE IV DIRECTORS

The number of directors constituting the initial board of directors is three (3), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Marcus A. Tirado	Michael A. Tirado	Ivan DeToro
1546 State Road 559	1546 State Road 559	8341 NW 17 th Court
Polk City, Florida 33868	Polk City, Florida 33868	Pembroke Pines, FL 33024

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

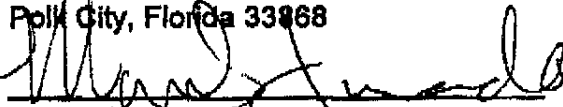
The name and Florida street address of the initial registered agent are:

Wanda Tirado
1546 State Road 559
Polk City, Florida 33868

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Marcus A. Tirado
1546 State Road 559
Polk City, Florida 33868



Signature/Incorporator

5-25-00

Date

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/Registered Agent

5-25-00

Date

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00 MAY 25 AM 9:40
TALLAHASSEE, FLORIDA