

P01000008097

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

## FLORIDA PROFTT CORPORATION OR P.A.

ONOFRIO, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

ONOFRIO, INC.

ARTICLE I - NAME

The name of the corporation Onofrio, Inc.

ARTICLE II - DURATION

\_\_\_\_\_The Duration of the corporation is perpetual.

ARTICLE III - PURPOSE

\_\_\_\_\_This corporation is organized for the purpose of transacting any or all lawful business.

The purpose of the corporation shall be carried out only through officers, employees, and agents of the corporation.

ARTICLE IV - CAPITAL STOCK

\_\_\_\_\_The aggregate number of shares that the corporation has authority to issue is One thousand (1,000) all of which shall be common shares with a par value of one cent (.01).

ARTICLE V - PREEMPTIVE RIGHTS

\_\_\_\_\_Every shareholder, upon the sale for cash of any unissued or treasury shares of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done with out issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - BY-LAWS

The power to alter, amend or repeal By-laws shall be vested in each of the Board of Directors and the shareholders of this corporation.

ARTICLE VII - PRINCIPAL

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\_\_\_\_ The street address of the initial principal office of the corporation is 9351 SW 109 Terr.  
Miami, Florida 33176.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

\_\_\_\_ The number of directors may be either increased or  
decreased from time to time as provided by in the BY-laws of this corporation, but shall never be  
less than one.

The number of directors constituting the initial Board of Directors of the corporation is  
(2). The names and addresses of the persons who are to serve as members of the initial Board of  
Directors are:

Jorge Contreras- President	9351 SW 109 Terr. Miami, Florida 33176
Jorge Contreras -Vice President	9351 SW 109 Terr. Miami, Florida 33176
Jackie Downs - Secretary	9351 SW 109 Terr. Miami, Florida 33176

**ARTICLE IX - REGISTERED AGENT**

\_\_\_\_ The name of the initial registered agent is:

Eduardo A. Canal, Esquire  
3971 SW 8th Street  
Suite 210  
Coral Gables, Florida 33134

**ACCEPTANCE**

\_\_\_\_ Having been named to accept service of process for the above named corporation at a  
place designated in this Certificate, I hereby accept said designation as Registered Agent and  
Agree to comply with the provisions of law relative to keeping open said office.

  
Eduardo A. Canal

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STATE OF FLORIDA )  
 ) SS:  
COUNTY OF DADE )

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BEFORE ME, the undersigned authority, authorized to take acknowledgment in the State and County set forth above, personally appeared EDUARDO A. CANAL known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this \_\_\_\_ day of \_\_\_\_\_, 2000.

\_\_\_\_\_  
Name:  
Notary Public,  
State of Florida

My Commission expires:

**ARTICLE X - INCORPORATOR**

\_\_\_\_\_. The name and address of the incorporator is:


Jorge Contreras  
9351 SW 109th Terr.  
Miami, Florida 33176

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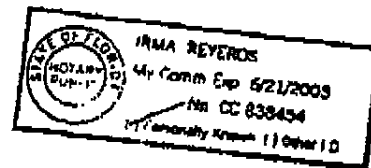
IN WITNESS WHEREOF, the undersigned has executed  
these Articles of Incorporation this 28 day of December, 2000.

  
Jorge Contreras

SWORN TO and SUBSCRIBED before me this 28 day of December, 2000 at  
Miami, Dade County, Florida.

  
Notary Public  
State of Florida at Large

My Commission Expires:



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