

POL000112698

Florida Department of State
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EFFECTIVE DATE
11/27/01

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FLORIDA PROFIT CORPORATION OR P.A.

OITO FLORIDA INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
OITO FLORIDA INC.

Article I- Name

The name of this corporation is Oito Florida Inc.

Article II- Duration

This corporation shall have perpetual existence.

Article III- Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV- Capital Stock

This corporation is authorized to issue one hundred (100) shares of Ten Dollars (\$10.00) par value common stock.

Article V- Initial Registered Office and Agent

The street address of the registered office of this Corporation is 901 Ponce de Leon Blvd., #501 Coral Gables, Florida 33134, and the name of the initial registered agent of this Corporation at that address is Andres J. Iriondo.

Article VI- Initial Board of Directors

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Elias Landsberger	170 Ocean Lane Dr. Apt. 904 Key Biscayne, Fl. 33149
Natalia Landsberger	170 Ocean Lane Dr. Apt. 904 Key Biscayne, Fl. 33149
Eileen M. Goudie	301 Sunrise Dr. Apt. 5 BW Key Biscayne, Fl. 33149

Prepared by:
Andres J. Iriondo
901 Ponce de Leon Blvd., Suite 501
Coral Gables, Fl. 33134
* Pb (305) 445-0611

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Article VII- Incorporator

The name and address of the person signing these Articles is:

Andres J. Iriondo
901 Ponce de Leon Blvd.
Suite 501
Coral Gables, Fl. 33134

Article VIII- Initial Officers

The initial officers of the Corporation are as follows:

Elias Landsberger -President
Natalia Landsberger -Vice President
Eileen M. Goudie -Secretary-Treasurer

Article IX- Initial Place of Business

The initial place or business of the Corporation is 901 Ponce de Leon Blvd., Suite 501
Coral Gables, Fl. 33134

Article X- By-laws

The By-laws of the Corporation are to be made, altered, or rescinded by the
Directors of the Corporation.

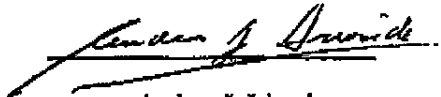
Article XI- Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of
the Corporation. Such amendments may be proposed and adopted in a manner
provided by the By-laws of the Corporation.

Article XII- Commencement

The existence of this Corporation shall commence on the 27th day of November, 2001

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation this
27th day of November, 2001



Andres J. Iriondo

