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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**O.V.M. PROPERTY, INC.**

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

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**ARTICLES OF INCORPORATION**  
**OF**  
**O.V.M. PROPERTY, INC.**

The undersigned subscriber(s) of these Articles of Incorporation, each natural person(s) competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of this corporation is:  
O.V.M. Property, INC.

**ARTICLE II**  
**NATURE OF BUSINESS**

The general nature of the business will be to manage various properties in and around Miami-Dade County, Florida. This will include but not be limited to: negotiation of leases, collection of rents and maintenance of all properties.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is:

One Hundred (100) shares at One (\$1.00) dollars par value.

**ARTICLE IV**

The amount of stated capital with which this corporation will begin business is not less than:  
One hundred (\$100.00) dollars.

**ARTICLE V.**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

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**ARTICLE VI**  
**ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is:

2580 West 67<sup>th</sup> Place  
Suite 103  
Hialeah, Florida 33016

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

**ARTICLE VII**  
**DIRECTOR(S)**

The number of Directors maybe increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

The name and post office address of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Corporation law of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successors are elected and have qualified, are:

<u>Name</u>	<u>Address</u>
Olimpia V. Martinez (President)	2580 West 67 <sup>th</sup> Place, Suite 103 Hialeah, Florida 33016-2583
Enrique M. Alberich (Vice-President/ Secretary/Treasurer)	2580 West 67 <sup>th</sup> Place, Suite 103 Hialeah, Florida 33016-2583

**ARTICLE IX**  
**SUBSCRIBERS**

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation:

Olimpia V. Martinez (President)	2580 West 67 <sup>th</sup> Place, Suite 103 Hialeah, Florida 33016-2583
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Enrique M. Alberich (Vice-President/ Secretary/Treasurer)	2580 West 67 <sup>th</sup> Place, Suite 103 Hialeah, Florida 33016-2583
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**ARTICLE X**  
**AMENDMENT**

These Articles of Incorporation maybe amended in the manner provided by law. Every Amendment shall be approved by the Board of Director(s), proposed by them to the Stockholders, and approved at a Shareholder's meeting by majority of the shares entitled to vote hereon.

**ARTICLE XI**  
**DESIGNATION OF REGISTERED RESIDENT AGENT**

That, Juan-Carlos Planas, Esq., 1110 Brickell Avenue, Seventh Floor, Miami, Florida 33131, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

**ARTICLE XII**  
**PRE-EMPTIVE RIGHTS**

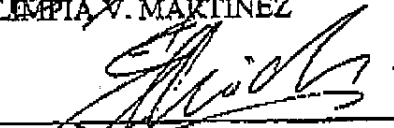
Any Shareholder or the corporation desiring to sell his/her shares in the corporation, shall first offer those shares to the other Shareholders upon the same terms and conditions as the shares are being offered to Non-Shareholders. Any other Shareholders wishing to purchase the offered shares, shall exercise their right of first refusal within thirty (30) days of receipt of a written offer to sell. Thereafter, the selling Shareholder shall be free to sell his shares to any Non-Shareholder upon the same terms and conditions as were offered to the remaining Shareholders.

WE, THE UNDERSIGNED, being the only original subscribers herein above named for the purpose of forming a corporation for profit to do business both within and without the State of

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Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 22 day of February, 2002.

  
OLIMPIA V. MARTINEZ

  
ENRIQUE M. ALBERICH

**ACKNOWLEDGMENT**

Having been named to accept service of process for O.V.M. Property dep ~~PROPERT~~, INC., the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

  
JUAN-CARLOS PLANAS, ESQ.  
Registered Agent

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY, that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgments, personally appear OLIMPIA V. MARTINEZ, ENRIQUE ALBERICH to me known to be the person(s) described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/they subscribed to those Articles of Incorporation.

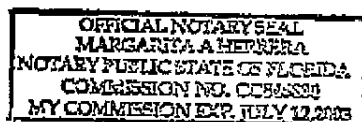
WITNESS, our hand and seal in the County and State named above, this 22nd day of FEBRUARY, 2002

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COMMISSION EXPIRES:

  
NOTARY PUBLIC, STATE OF FLORIDA

X Produced Fla Drivers License



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