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**Florida Department of State  
Division of Corporations  
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**To:**  
Division of Corporations  
Fax Number : (850) 205-0381

**From:**  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FILED**  
**02 MAY -8 AM 8:58**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**FLORIDA PROFIT CORPORATION OR P.A.**

**O.K. BRANDING & ADVERTISING, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**  
**OF**  
**O. K. BRANDING & ADVERTISING, INC.**

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ARTICLE I

The name of the Corporation is: O. K. BRANDING & ADVERTISING, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The Corporation's principal office is located at:

5243 N.W. 102 Court  
Miami, Florida 33178

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is 1000 of the par value of ONE DOLLAR (\$1.00) each.

Prepared by:

MANUEL M. RODRIGUEZ-FIOL, ESQ.  
782 N. W. 42<sup>nd</sup> Avenue, Suite 530  
Miami, FL 33126  
(305) 448-0012

ARTICLE VI

The corporation will not commence business until it has received for the issuance of shares consideration of the value of: \$100.00 consisting of money, labor done or property actually received.

ARTICLE VII

The street address of its initial registered offices is: 5243 N.W. 102 Court, Miami, Florida, 33178, and the name of its initial registered agent at such address is OMAIRA GOMEZ.

ARTICLE VIII

The number of directors constituting the initial board of directors is 2 and the name(s) and addresses 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:

	<u>Name/Position</u>	<u>Address</u>
OMAIRA GOMEZ	Pres./Director	5243 N.W.102 Court Miami, FL 33178
JOSE LUIS GOMEZ	Sec./Director	5243 N.W.102 Court Miami, FL 33178

ARTICLE IX

The name and address of each incorporator is:

OMAIRA GOMEZ	5243 N.W.102 Court Miami, FL 33178
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*[THIS SPACE LEFT BLANK INTENTIONALLY]*

ARTICLE X

The name and address of the person(s) signing these articles is (are):

OMAIRA GOMEZ

5243 N.W.102 Court  
Miami, FL 33178

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 5<sup>th</sup> day of May, 2002.

  
OMAIRA GOMEZ

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to take acknowledgments in the State and  
County set forth above, personally appeared OMAIRA GOMEZ, [ ] known to me personally or [ ]  
who produced a valid identification, and who executed the foregoing Articles of Incorporation  
in my presence.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in  
the State and County aforesaid, this 5<sup>th</sup> day of May, 2002.

  
NOTARY PUBLIC

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: O.K. Branding & Adverising, Inc.
2. The name and address of the registered agent and office is:

OMAIRA GOMEZ

5243 N.W.102 Court  
Miami, FL 33178

Signature: 

OMAIRA GOMEZ

Title: Registered Agent

Date: 2<sup>nd</sup> day of May, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: 

OMAIRA GOMEZ

Date: 2<sup>nd</sup> day of May, 2002

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