

PO2000060276

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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

800005662608--0
-05/31/02--01036--018
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MAMIMA ODY CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
02 MAY 31 AM 11:42
DIVISION OF CORPORATION
02 MAY 31 PM 12:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

T. SMITH MAY 31 2002

Examiner's Initials

ARTICLES OF INCORPORATION
OF

MAMIMA ODY CORPORATION

ARTICLE

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The name of the corporation is **MAMIMA ODY CORPORATION**

ARTICLE II - Purpose

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

ARTICLE III - Capital Stock

This corporation is authorized to issue 600 shares at Ten Dollars (\$10.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Principal Office and Agent

The street address of the initial principal office of this corporation is
16545 S.W. 83RD AVE, MIAMI, registered agent at this address is **MARCELO BOTTINI**

ARTICLE VI - Initial Board of Directors

This corporation shall have 3 director (s) 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. The name and address of the initial director (s) of the corporation is/are:

MARCELO W. BOTTINI
16545 S.W. 83RD AVENUE
MIAMI, FL. 33157

KASSIANO S. BOTTINI
16545 S.W. 83RD AVENUE
MIAMI, FL. 33157

KRISTIAN S. BOTTINI
16545 S.W. 83RD AVENUE
MIAMI, FL. 33157

ARTICLE VII - Initial Officers

The name and address of the initial officers of the corporation are:

President MARCELO W. BOTTINI
 16545 S.W. 83RD AVE.
 MIAMI FL. 33157

Vice-President KRISTIAN S. BOTTINI
 16545 S.W. 83RD AVE.
 MIAMI, FL. 33157

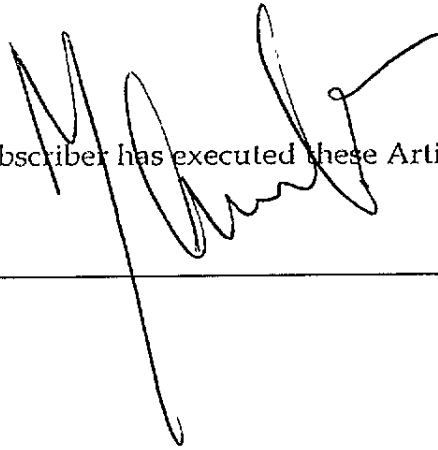
Secretary KASSIANO S. BOTTINI
 16545 S.W. 83RD AVE.
 MIAMI, FL. 33157

Treasurer MARCELO W. BOTTINI
 16545 S.W. 83RD AVE.
 MIAMI, FL. 33157

ARTICLE VIII - Incorporator

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation this



A handwritten signature in black ink is written over a horizontal line. The signature is stylized and appears to be a cursive representation of a name. The line extends to the left and right of the signature.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Persuant to the provisions of section 607.0501, 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: **MAMIMA ODY CORPORATION**

2. The name and address of the registered agent and Office is:

MARCELO W. BOTTINI
16545 S.W. 83RD AVE.
MIAMI, FL. 33157

SIGNATURE _____

TITLE _____ PRESIDENT _____

DATE 5/30/02

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 _____

DATE 5/30/02

REGISTERED AGENT FILING FEE: \$35.00

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