

Division of Corporations

Page 1 of 2

P02000077898**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : RAUL RICARDO, C.P.A.
Account Number : I19990000200
Phone : (305) 825-4777
Fax Number : (305) 824-4997

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 JUL 18 AM 7:58

FILED**FLORIDA PROFIT CORPORATION OR P.A.****OLIVER PLACE DESIGNS, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OLIVER PLACE DESIGNS, INC.**

ARTICLE 1 - NAME

The name of this corporation is:
Oliver Place Designs, Inc.

ARTICLE 2 - DURATION

The Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

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

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 - PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is:

364 N.E. 80th St., Miami, Florida 33138

The street address of the initial registered office of this Corporation is:

364 N.E. 80th St., Miami, Florida 33138

The name of the initial registered agent of this Corporation at that address is:

Martha Hernandez

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: One (1)

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 names(s) and address(es) of the initial board member(s) are as follows:

NAME:

Martha Hernandez

ADDRESS:

364 N.E. 80th St., Miami, Florida 33138

ARTICLE 7 - INCORPORATORS

The name and address of the person signing the articles is:

Martha Hernandez 364 N.E. 80th St., Miami, Florida 33138

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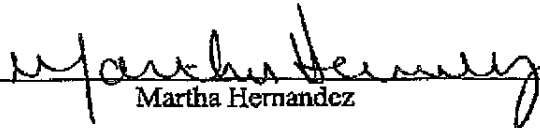
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**ARTICLES OF INCORPORATION
OLIVER PLACE DESIGNS, INC.**

ARTICLE 8 – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, thee undersigned subscriber has executed these Articles of Incorporation on this 16th day of July, 2002


Martha Hernandez

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**ARTICLES OF INCORPORATION
OLIVER PLACE DESIGNS, INC.**

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CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Martha Hernandez

7-16-02
Date

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