

P02000108477

FILED

02 OCT -8 PM 3: 09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

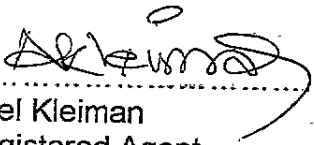
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600007939546--7  
-09/23/02--01026--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: "O. K. Corp."

Enclosed are an original and copy of the articles of Incorporation and check for:

\$70.00	Filing Fee.
\$78.75	Filing Fee & Certificate of Status.
\$78.75	X Filing Fee & Certified Copy.
\$87.50	Filing Fee, Certificated Copy & Certificate Status.

  
Ariel Kleiman  
Registered Agent.

4910 Sheridan Street  
Hollywood, FL 33021.

V# 1018



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 25, 2002

ARIEL KLEIMAN  
4910 SHERIDAN STREET  
HOLLYWOOD, FL 33021

SUBJECT: O.K. CORP  
Ref. Number: W02000027787

We have received your document for O.K. CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram  
Document Specialist  
New Filing Section

Letter Number: 302A00054362

# **ARTICLES OF INCORPORATION**

**FILED**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Prof) 02 OCT -8 PM 3: 09

## **Article I – NAME.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the corporation shall be:

**"O.K. One, Corp."**

## **Article II-PRINCIPAL OFFICE.**

The principal place of business/mailling address is:

4910 Sheridan Street  
Hollywood, FL. 33021.

## **Article III-PURPOSE.**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

## **Article IV-SHARES.**

The corporation is authorized to issued SIX HUNDRED (600) shares of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares".

## **Article V-INITIAL OFFICERS/DIRECTORS.**

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or demised from time to time by the by-laws, but shall never be less than TWO (2). The name and address of the initial directors of corporation are as follow:

Julio Olender (President)  
4910 Sheridan Street  
Hollywood, FL. 33021.

Norberto E. Kleiman (Vice-President)  
4910 Sheridan Street  
Hollywood, FL. 33021.

Article VI-REGISTERED AGENT.

The name and street address of the initial Registered Agent of this corporation is:

Ariel Kleiman  
4910 Sheridan Street  
Hollywood, FL. 33021.

Article VII-INCORPORATORS.

The name and address of the persons(s) signing these articles or incorporation are as follow:

Norberto Eduardo Kleiman (100 shares).  
4910 Sheridan Street  
Hollywood, FL. 33021.

Ariel Kleiman (100 shares).  
4910 Sheridan Street  
Hollywood, FL. 33021.

Leonardo Dario Kleiman (100 shares)  
4910 Sheridan Street  
Hollywood, FL. 33021.

Julio Olender (100 shares)  
4910 Sheridan Street  
Hollywood, FL. 33021.

Adrian Olender (100 shares)  
4910 Sheridan Street  
Hollywood, FL. 33021.

Monica Olender (100 shares)  
4910 Sheridan Street  
Hollywood, FL. 33021.

Witness whereof, the undersigned subscriber(s) have execute these article of incorporation these 18<sup>th</sup> day of September of 2002.

Norberto Eduardo Kleiman

Ariel Kleiman

Leonardo Dario Kleiman

Julio Olender

Adrian Olender

Monica Olender

*Norberto Eduardo Kleiman*  
*Ariel Kleiman*  
*Leonardo Dario Kleiman*  
*Julio Olender*  
*Adrian Olender*  
*Monica Olender*

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set for the above, personally appeared:

Norberto Eduardo Kleiman, Ariel Kleiman,  
Leonardo Dario Kleiman, Julio Olender,  
Adrian Olender, and Monica Olender.

Known to me, and known to be the person(s) who executed the foregoing articles of incorporation, and who knowledge me that have executed these articles of incorporation named "O.K. One, Corp."

Witness whereof I have hereunto affixed my hand and seal, in the State and County aforesaid this 18 days of September of 2002.

(Notary Public)

*Juan Jesus Joo*  
JUAN JESUS JOO  
My Commission CC929681  
Expires April 20, 2004  
JUAN JESUS JOO  
NOTARY PUBLIC  
STATE OF FLORIDA

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**CERTIFICATE AND ACKNOWLEDGMENT**

REGISTERED AGENT OF

STATE  
TALLAHASSEE, FLORIDA

**"O.K. One, Corp."**

Persuan to Florida Satatues Sections 48.901 and 607.034, the following is submitted:

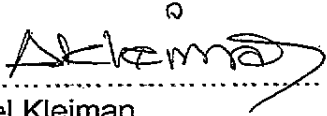
The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the article of incorporation, has named:

Ariel Kleiman  
4910 Sheridan Street  
Hollywood, FL. 33021.

Located at the aforesaid address as its Registered Agent to accept service of process within this State.

**ACKNOWLEDEMENT**

Having been named to accept service of process for the above stated corporation at the place designate in this certificate, I hereby accept to act in this capacity and agree co comply with the provision of Florida Law in keeping open said office.

  
Ariel Kleiman  
SSN: 593-78-3769

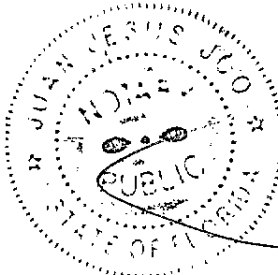
STATE OF FLORIDA\* COUNTY OF BROWARD

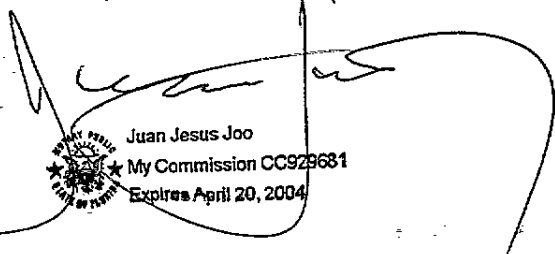
The forgoing instrument was acknowledged and subscribed before me, on this date 09-18-2002

By Ariel Kleiman

Type of Identification

Personally Known.



  
Juan Jesus Joo  
My Commission CC929681  
Expires April 20, 2004