

## Florida Department of State Division of Corporations Public Access System

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# FLORIDA PROFIT CORPORATION OR P.A.

#### O'HARA CORPORATION

Certificate of Status	0
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SECTION ASSEE! PLORIDA
TALLAHASSEE! PLORIDA

#### ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida, providing for the formation, liability, rights, privileges and immunities of corporations for profit.

#### ARTICLES I. NAME

The name of this corporation shall be:

O'HARA CORPORATION

#### ARTICLE II. NATURE OF RUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Mundred (100) shares of common stock, of One Dollar (\$1.00) par value.

#### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business will be not less than Pive Hundred (\$500.00) Dollars.

#### ARTICLE V. THUN OF HISTENCE

The Corporation is to have perpetual existence.

#### ARTICLE VI. ADDRESS

The initial street address in this State of the principal office of the corporation shall be:

2588 SW 27th. Avenus Minmi, FL 33133

The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII. DIRECTORS

This corporation shall have 1 director(s) initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but never be less than one.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of this having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such

officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indomnify, reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors or the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any directors of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as is he were not such director or officer of such other corporation or not so interested.

#### ARTICLES VIII. INITIAL DIRECTORS

The names and addresses of the first Board of Directors and of the officers, who, subject to the provisions of these Articles of Incorporation, By-Laws of this Corporation, and the corporation laws of the State of Plorida, shall hold office the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

HARR

<u>Title</u>

<u> Address</u>

Mauricio Vives

Pres/Sec/Director

2588 SW 27th. Avenue Miami, FL 33133

#### ARTICLE IX. INCORPORATORS

The name and address of the incorporator(s) of these Articles of Incorporation are as follows:

Hane

Address

Mauricio Vives

2588 8W 27th. Avenue Mismi, FL 33133

### ARTICLE Y - OFFICERS

The officers of this Corporation shall be a President, one or more Vice-Presidents, a Secretary and Treasurer, and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

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#### LETTCLE II. AMENDMENT

This Corporation reserves the right to seems, alter, change or repeat any provision contained in these Articles of Incorporation in the manner new or hereafter prescribed by Statute, and all rights conferred on stockholders berein granted subject to this reservation.

IN WITHIRS WHEREOF, the undersigned, as subscribing incorporator, have hereunto set our hands and seals this lith. day of Horsebet. 2002. for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file, in the office or the Scoretary of State of Thorida, these Articles of Incorporation, and certify that the facts herein stated are true and correct.

Especio Vives

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

7. <del>1. 1. 1.</del> 1. 1

# CHARTFICATE OF DESIGNATION BRGISTARIO ACRES/REGISTRED OFFICE

PURENAME TO THE PROVISIONS OF SECULOW 607.0581, FLORIDA STATUTES, THE UNDERSIGNED COMPONATION, DECAMINED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITE THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

7. ZE	R HAME OF THE CORPORATION IS:
	Q'IARA CORFORATION
2, <b>T</b>	NAME AND AUDRESS OF THE RECISTERED AGENT AND OFFICE
	SECTION GARCIA
	2558 NF 27th, Avenue
	(P.O. DOE NOT ACCEPTABLE)
	Winni, 77, 22131
	SICKLEUR & SULLOW
	TITLE President/Director
	DATE Hovember 15, 2002
PROGRAM PRIS CI BUSH A PLIN XI COMPLEY	DERN NAMED AN REGISTERED AGENT AND TO RCCEPT SERVIC E OF FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN EXCIPTION AS THE TRIB CAPACITY. I FURTHER AGENT TO CONFLICT PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND THE OBLIGATIONS OF MY DUTINE, AND I AM FAMILIAR WITE AND THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.
	DATE HOVENDER 15. 2002