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Florida Department of State  
Division of Corporations  
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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Fax Number : (305) 633-9696

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

**ORI HOLDINGS, INC.**

FILED  
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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORI HOLDINGS, INC.

(4)

ARTICLE I - NAME AND ADDRESS

The name of this corporation is ORI HOLDINGS, INC., located at 2008 Coolidge Street, Hollywood, Florida 33020.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Hundred shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 2008 Coolidge Street, Hollywood, Florida 33020, and the initial registered agent of this corporation at such office shall be FIDEL ACUNA, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

CEASAR MESTRE, JR., ESQ.  
FLORIDA BAR NO. 814687  
7600 West 20th Avenue, #220  
Hialeah, Florida 33016  
(305) 821-5450

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The names of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
FIDEL ACUNA	2008 Coolidge Street, Hollywood, Florida 33020
ANDREW TESSLER	2008 Coolidge Street, Hollywood, Florida 33020

The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
FIDEL ACUNA	2008 Coolidge Street, Hollywood, Florida 33020

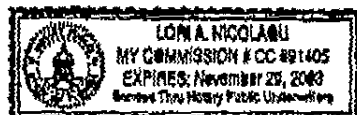
*[Signature]*  
FIDEL ACUNA - Incorporator

STATE OF FLORIDA                    )  
  ) SS.  
COUNTY OF MIAMI-DADE        )

The foregoing Articles of Incorporation of ORI HOLDINGS, INC., were acknowledged before me this 4 day of February, 2003, by FIDEL ACUNA, as Incorporator.

*[Signature]*  
NOTARY PUBLIC

My Commission Expires:



TOTAL P.04

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ORI HOLDINGS, INC., at the place designated in the Articles of Incorporation, FIDEL ACUNA, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATE: February 4 2003

  
FIDEL ACUNA  
Registered Agent

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