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03 APR 21 AM 6:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. SMITH APR 22 2003

TRANSMITTAL LETTER

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

SUBJECT: OVEN DEVELOPERS GROUP CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ENRIQUEZ O. VALLE
Name (Printed or typed)

6505 W 27 AVE #11
Address

MIAMI, FL 33016
City, State & Zip

305-863-7835
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
OVGN DEVELOPERS GROUP CORPORATION**

03 APR 21 AM 6:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of this corporation is: **OVGN DEVELOPERS GROUP CORPORATION**

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized to invest in real estate, and to develop housing projects; moreover, to transact any other business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **ONE THOUSAND (1000)** shares of **\$1.00** par value, which shall be designated as "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

In the event of the issuing of any new stocks of this corporation, Share-holders shall have the right to purchase his/her pro rated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL LOCATION OF BUSINESS

The street address of the initial principal office of this corporation is: **6505 W. 27th Avenue, Suite 11. Hialeah, FL. 33016.** The principal office address and the mailing address are the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have **Four** directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE. The name and address of the initial director of this corporation are:

Enriquez O. Valle	Director/CEO	6505 W. 27th Ave. #11 Hialeah, FL 33016
Georges Nishiyama	Director	Strada Abridg NR24 Blvd Apt 126, Section #2 Bucharest, Romania
Ioana Paunescu	Director	Strada Abridg NR24 Blvd Apt 126, Section #2 Bucharest, Romania
Arely Quiroz	Director	St. Calae Dorobandilor #172-178 Blvd Apt 48 Bucharest, Romania

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX – INCORPORATOR AND OFFICERS OF CORPORATION

The name and address of the incorporator and officer signing these articles is:

Enrique O. Valle CEO/President 6505 W. 27th Ave. #11 Hialeah FL

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this **11th** of April 2003.

> 

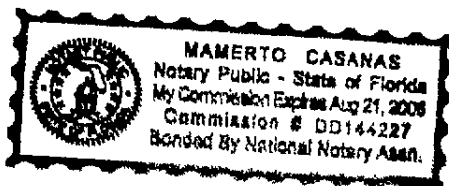
Enrique O. Valle

CEO/President

SWORN TO BEFORE ME, this 11 day of April 2003.

My commission expires:


Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

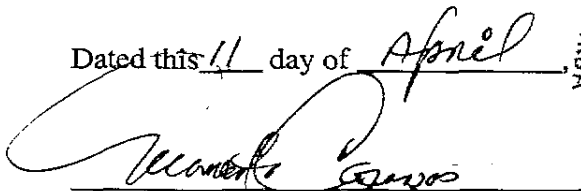
OVGN DEVELOPERS GROUP CORPORATION

Desiring to organize and be qualified under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named, **Smith Cooper & Liberman Accounting & Tax Service, Inc. Located at 747 Palm Ave. Hialeah, FL. 33010, County of Miami-Dade, State of Florida**, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 11 day of April



Resident and Registered Agent

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83 APR 21 AM 6:19
CLERK OF THE COURT
TALLAHASSEE, FLORIDA