# Divide of Corporations in the state of Luk (scripts of Lover, exe

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 2003 APR 24 PM 3: 46
SELECT STATE
OF THE ARCE OF FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

# OROVEN INC.,

Certificate of Status	O CONTRACTOR OF THE PROPERTY O
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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#### ARTICLES OF INCOMPORATION

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or

OROVEN INC

; Ur STATE TALLAHASSEE FLORIDA

THE UNDERSIGNED INCORPORATORS to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

OROVEN INC

ARTICLE II

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE III

PURPOSE

The General purpose or nature of business for which this Corporation is organized shall be:

- 1. To engage of transact in any or all lowful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.
- 2. To conduct a business in, have one or more offices in, buy, hold, mortgage, sell, convey, lease or otherwise dispose of real estate and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.
- 3. To contract debts, borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers or corporate property or other instruments to secure the payment of corporate indebtedness, as required.
- 4. To purchase the corporate assets of any other comporation, engage in the same or similar character of business.

Prepared by & returned to: Igracio Siberio, Esq 525 N.W. 27th Ave, Ste 100, Mia, F1, 33125 Proce 305-643-5900 Fax 305-643-4583 Fla Ber. 207926

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- 5. To quarantee, endorse, purchase, hold, sell, transfer, pledge, mortgage or otherwise acquire or dispose of the shares, of the capital stock, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and as owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- 6. To carry on any lawful business necessary or incidental to the attainment of the objects of this corporation, whether or not such business is similar in nature to the objects enumerated in these Articles of Incorporation.

#### ARTICLE IV

#### CAPITAL STOCK

The maximum number of shares of stock which this Corporation shall have outstanding at any time shall be sixty (60) shares which shall all be common stock of no par value.

All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in property, real or personal, or iln services, at a true valuation thereof.

#### ARTICLE V

#### PREEMETIVE RIGHTS

If the capital stock of this Corporation is increased and new shares of stock are issued, the holder of original stock shall be entitled to subscribe to othe riw issue in preference to non-holders and on equal terms with other holders of the original stock in the proportion that the number of the original shares hind by him bear to the total outstanding number of the original shares.

#### ARTICLE VI

#### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial Registered Agent of this Corporation is:

Jose Vila Perez and its registered address in the State of Florida is: 11221 N.W. Isles Venetia, Miami, Florida, 33178

The Corporation's principal office and the mailing address are:

### 11221 N.W. Isles Venetia, Miami, Florida, 33178

The directors may, from time to time, by majority vote, move the principal office to any other address in the State of Florida.

#### ARTICLE VII

#### BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of this Corporation shall be <u>One</u> and the name and address of each person who is to serve as a member thereof is as follows:

NAME

ADDRISSS.

Jose Vila Perez

11221 N.W. Isles Venetia Miami, Florida, 33178

#### ARTICLE VIII

#### INCORPORATORS

The name and post office address of the Incorporators of these Articles of Incorporation are:

NAME

ADDRESS

Jose Vila Perez

11221 N.W. Isles Venetia Miami, Florida, 33178.

#### ARTICLE IX

#### AMENDMENTS.

These Articles of Incorporation may be amended in the following

manner:

a. The Board of Directors shall adopt the resolutions setting forth the proposed Amendment and, if shares have been issued, directing that it be submitted to a majority voter at a meeting of shareholders, which may be either the annual or a special meeting. If no shares have been issued, the amendment shall be adopted by a vote of the majority of Directors and the provisions for adopting by shareholders shall not apply.

b. By ail of the Directors and all of the stockholders of the Corporation eligible to vote signing a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted.

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Article	s of In	corporation	1.								

WITNESS My hand and seal, this april/23/2003

Homa Silvering

NOTARY PUBLIC

OFFICIAL NOTARY SEAL,
GLORIA SIBERIO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCS6029
MY COMMISSION EXP. SEIT 6 2001

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