

P0300000 6/545

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03 MAY 30 PM 5:29
STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: O K 4 U INVESTMENT GROUP INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: FLORIDA INSURANCE & ACCT SERV INC
Name (printed or typed)

P.O.BOX 651221
Address

MIAMI FL. 33265
City, State & Zip

(305) 461- 4884
Daytime Telephone number

Please send the above articles to the address above.

Thank You.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

O K 4 U INVESTMENT GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11438 N W 62 TERRACE # 221
MIAMI, FL. 33178

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES OF COMMON STOCK PAR VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VICTOR H HERNANDEZ
11438 N W 62 TERRACE #221
MIAMI, FL. 33178

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VICTOR H HERNANDEZ
11438 N W 62 TERRACE # 221
MIAMI, FL. 33178

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

VICTOR H HERNANDEZ-PRESIDENT
11438 N W 62 TERRACE # 221
MIAMI, FL. 33178

DARIO A TORRENTE-VICE-PRESIDENT
11438 N W 62 TERRACE # 221
MIAMI, FL. 33178

MICHELE DAPUZZO-TREASURER
11438 N W 62 TERRACE # 221
MIAMI, FL. 33178

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28TH day of MAY, 2003.



Signature

VICTOR H HERNANDEZ

Signature

Signature

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: O K 4 U INVESTMENT GROUP INC

2. The name and address of the registered agent and office is:

VICTOR H HERNANDEZ
(NAME)

11438 N W 62 TERRACE # 221

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33178

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


VICTOR H HERNANDEZ

DATE 05/28/2003