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OMNI BUSINESS SERVICES, INC

2427 BISCAYNE BLVD MIAMI, FLORIDA 33137 Ph:(305) 576-7755. Fax: (305) 576-9107

May 28, 2003

Florida Department of State Division of Corporations P.O. BOX 6327 Tallahassee, Florida 32314

Gentlemen:

Enclosed you will find the Articles of Incorporation of OKII MULTIMEDIA, INC along with a check in the amount of \$ 78.75. Please register it for me.

Thanking you for your courtesy, I remain.....

Sincerely Yours

Emmanuel Régis

President

ARTICLES OF INCORPORATION OF OKII MULTIMEDIA, INC

FILED
03 JUN-4 PM 5:02

OKII MULTIMEDIA, INC

SECRETARY OF STATE
TALL AHASSEE. FLORIDA
The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department
of State these Articles of Incorporation for the purpose of forming a Corporation for profit in
accordance with the Laws of the State of Florida.

ARTICLE I-NAME:

The name of this Corporation shall be:

OKII MULTIMEDIA, INC

ARTICLE II-GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the laws of the United States of America, and the State of Florida.

ARTICLE III-CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES:	• •	PAR VALUE
		· · · · · · · · · · · · · · · · · · ·
100,000		\$ 1.00

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The Corporation shall have perpetual existence.

ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:

The following shall be the street address of the initial registered office of this Corporation and the name of its initial registered agent at such address.

ADDRESS OF OFFICE:

AGENT AT SUCH ADDRESS

RAOUL OLIVIER CEDRAS

4721 NW 30th STREET COCONUT CREEK, FL 33063

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION.

ARTICLE VI-DIRECTORS:

There shall be a Board of Directors for this Corporation which shall consist of one (2). Each of said director shall be of full age.

ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ ARE:

DIRECTORS:

ADDRESS

RAOUL OLIVIER CEDRAS

4721 NW 30th STREET

" COCONUT CREEK, FL 33063

CHRISTINE ROCOURT CEDRAS

4721 NW 30TH STREET

" COCONUT CREEK, FL 33063

The members of the first board of Director, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence or until their successors are selected or appointed and qualified

ARTICLE VIII-SUBSCRIBERS:

NAME ADDRESS NUMBER OF SHARES

RAOUL OLIVIER CEDRAS 4721 N.W. 30th STREET 55,000

" COCONUT CREEK, FL 33063

CHRISTINE ROCOURT CEDRAS 4721 N.W. 30th STREET COCONUT CREEK, FL 33063 20,000

ARTICLE IX-OFFICERS:

The officer of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officer, agent and factor as may deemed necessary.

OFFICERS: ADDRESS

RAOUL OLIVIER CEDRAS PRESIDENT 4721 N.W. 30th STREET

" COCONUT CREEK, FL 33063

CHRISTINE ROCOURT CEDRAS TREASURER 4721 N.W. 30th STREET

COCONUT CREEK, FL 33063

CHRISTINE ROCOURT CEDRAS SECRETARY 4721 N.W. 30th STREET

COCONUT CREEK, FL 33063

ARTICLE X-AMENDMENT:

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholder herein after are subject to this reservation.

IN WITNESS WHEREOF, the Uncorporation this		incorporators DAY OF _		ted these Articles of 2003
meorporation uns				
Signatures of Incorporators:			,	•
- Awier			-	
RAOUTE CEDRAS	PRESI	DENT		
Brother	1 4 By	Zent		
CHRISTINE ROCOURT CED	RAST TR	ea s urer		
The to 8	The of	draz		
CHRISTINE ROCOURT CEI	DRAS ASI	CRETARY	•	
State of Florida				
County of Miami-Dade				
The foregoing instrument was a 29th Day of	cknowledge		to before me	this
Eman Ne	ele .			
Notary Signature		M	OLI IOT	HARYINAS:
		NO	TARY PUBLICS	NO DD009774
		\ \ \	Y COMMISSION	EXP. APR. 14, 2005

CERTIFICATE DESIGNATED REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the prevention of section 607.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

- 1- The name of the Corporation is:
- 2-The name and address of the registered agent and office is:

OKII MULTIMEDIA, INC 4721 N.W 30th STREET COCONUT CREEK, FL 33063

COCONUT CREEK, FL 33063

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION

Date: 05-29-2003

Signature / Corporate Officer

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties,

and I accept the duties, and obligation of section 607.325 Florida Statutes.

Signature:	Date: 05-29-2003

I hereby certify that on this day before me, a notary public duly authorized in the State and County named above to take acknowledgments personally appeared:

NAME: RAOUL OLIVIER CEDRAS to me known to be the person described as registered agent.

State of Florida County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 294

Notary Signature

My Commission Expresal notary seal emmanuel regis

NOTARY PUBLIC STATE OF ORIDA COMMISSION N 174
MY COMMISSION 14, 2005

OFFICIAL NOTARY SEAL
EMMANUEL REGIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD009774
MY COMMISSION EXP. APR. 14, 2005