

Florida Department of State

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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

FLORIDA PROFIT CORPORATION OR P.A.

S. T. T. OVOLY, INC.

D. WHITE JUN 1 2 2005

Certificate of Status	O CONTRACTOR OF THE
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



ARTICLES OF INCORPORATION OF S. T. T. OVOLY, INC.

SECRETARY OF STATE TALLAHASSFE FT ORION

ARTICLE I. NAME:

The name of the corporation shall be: S.T.T. OVOLY, INC.

ARTICLE II, PRINCIPAL PLACE OF BUSINESS:

The principal place of business for this corporation is: 16240 S. Post Road, Suite 201, Weston, Florida, 33331.

ARTICLE III. NATURE OF BUSINESS:

This corporation may engage or transact in any lawful activities or business permitted under the laws of the United States of America, the state of Florida, or any other state, country, territory, or nation.

ARTICLE IV. CAPITAL STOCK:

The maximum number of shares of stock of the corporation which are authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 (one U.S. Dollar) per share.

ARTICLE V. ADDRESS:

The street address of the initial registered office shall be: 16240 S. Post Road, Suite 201, Weston, Florida, 33331.

ARTICLE VI. TERM OF EXISTENCE:

This corporation shall exist perpetually.

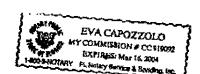
ARTICLE VII. OFFICERS AND DIRECTORS:

This corporation shall have one initial officer and one director. The name and address of the initial officer and director who shall hold office for the first year of the corporation or until successors are elected or appointed is: MIGUEL ANGEL GOMEZ LUCENA (President), 16240 S. Post Road, Suite 201, Weston, Florida, 33331.

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ARTICLE VIII. INCORPORATOR:

The name of the incorporator of these articles of incorporation is : MIGUEL ANGEL GOMEZ LUCENA. His address is: 16240 South Post Road, Suite 201, Weston, Florida 33331.



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THE undersigned hereby accepts the designation as REGISTERED AGENT for S.T.T. OVOLY, INC., and states that he is familiar with and accepts the duties and responsibilities of registered agent and agrees to comply with all of the provisions of the law applicable to said designation.

MIGUEL ANGEL GOMEZ LUCENA, registered agent

Date: 146 6, 2003

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