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| PICK-UP WAIT MAIL | | | | |
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| (Business Entity Name) | | | | |
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| (Document Number) | | | | |
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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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TALLAHASSEF, FINALE

TRANSMITTAL LETTER

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

| SUBJECT: | OG Amusement, Inc | • | | |
|---|--|---|----------------------------|--|
| (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>) | | | | |
| | | | | |
| | | | | |
| Enclosed are an orig | inal and one (1) copy of the arti | cles of incorporation and | a check for: | |
| ☐ \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | S78.75 Filing Fee & Certified Copy ADDITIONAL CO | & Certificate of Status | |
| FROM: | FROM: Israel Perez, Jr., Esquire Name (Printed or typed) P.O.Box 832482 Address | | | |
| | | | | |
| | | | | |
| - | | | | |
| | | 1. 33283-2482 State & Zip | | |
| | | | | |
| | (305) 644-9400 | | | |
| ~ | Daytime Telephone number | | | |

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

03 SEP 29 AMII: 46

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

OG Amusement, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6538 Collins Avenue, St. 427 Miami Beach, Fl. 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any and all business which are legal under the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- 1. Orlando Cordoves, Director
- 2. German E. Moline, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

German E. Moline 3151 Chardonnay Dr. Coral Springs, Fl. 33067

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Orlando Cordoves 6538 Collins Ave., Suite 427 Miami Beach, Fl. 33141

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Og-19-03

Date

Date

Og-19-03

Date