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FLORIDA PROFIT CORPORATION OR P.A.

O.K. INVESTORS, INC

Certificate of Status	0
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**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. INVESTORS, INC

**ARTICLE II PRINCIPAL OFFICE**

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

10376 NW 128 TERRACE  
HIALEAH GARDENS, FL 33018

**ARTICLE III SHARES**

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

200 SHARES OF \$1.00

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JAIME ARCILA  
11713 NW 11<sup>TH</sup> STREET  
PEMBROKE PINES, FL 33026

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ARTICLE V INCORPORATOR(S)

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

JAIME ARCILA  
11713 NW 11<sup>TH</sup> STREET  
PEMBROKE PINES, FL 33026

MARCO HERNANDEZ  
CALLE 35 SUR # 45 B - 21  
MEDELLIN - COLOMBIA

GLORIA M. URIBE  
CALLE 35 SUR # 45 B - 21  
MEDELLIN - COLOMBIA

ARTICLE VI DIRECTOR(S)

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

JAIME ARCILA  
11713 NW 11<sup>TH</sup> STREET  
PEMBROKE PINES, FL 33026  
PRESIDENT

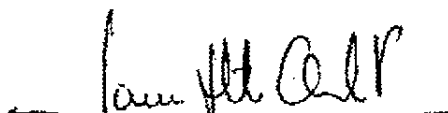
MARCO HERNANDEZ  
CALLE 35 SUR # 45 B - 21  
MEDELLIN - COLOMBIA  
VICE-PRESIDENT

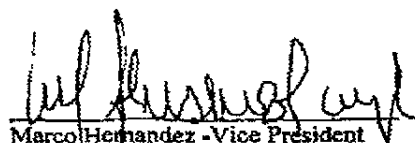
GLORIA M. URIBE  
CALLE 35 SUR # 45 B - 21  
MEDELLIN - COLOMBIA  
SECRETARY

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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
6<sup>TH</sup> day of October, 2003.

  
Jaime Arcila - President

  
Marco Hernandez - Vice President

  
Gloria M. Uribe - Secretary

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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. INVESTORS, INC**
2. The name and address of the registered agent and office is:

**JAIME ARCILA**

\_\_\_\_\_  
(NAME)

**11713 NW 11<sup>TH</sup> STREET**

\_\_\_\_\_  
(P.O. BOX NOT ACCEPTABLE)

**PEMBROKE PINES, FL 33026**

\_\_\_\_\_  
(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.

  
Jaime Arcila - Register Agent.

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