# 0000137 Florida Department of State

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TO:

Division of Corporations Fax Number : (850)205-0381

Account Name : FAS+T CORP. AGENTS, INC. Account Number : 071001002335 Phone : (305)599-0839
Fax Number : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

#### E & J OLIVA CORPORATION, INC.

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#### ARTICLES OF INCORPORATION

OF

F& J. Oliva Corporation , INC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, a natural person, and competent to contract, hereby forms this following Corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is E&J. Oliva Corporation, INC.

# ARTICLE II PURPOSE

The Corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock; each to have a par value of One Dollar (\$1.00) Authorized Capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors, of this Corporation at any regular or special meeting.

#### ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

### ARTICLE V REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial Registered Office of this Corporation shall be:

Juan R. Oliva 150 E lave # 209 Higleah, Fl 33010

#### <u>ARTICLE VI</u> DIRECTOR(\$)

This Corporation shall have one (1) director, initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the director, but the number shall never be less than one (1). The name and street address of the initial director of the Corporation is:

#### <u>ARTICLE VII</u> INCORPORATOR

The name and street address of the incorporator is:

Juan R. Oliva 150 E. IAVE. #209 Higheat, FL 33010

# ARTICLE VIII PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE IX CUMULATIVE VOTING

At each election for Director, cumulative voting by shareholder as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

ARTICLE X
PRINCIPAL OFFICE

The principal office of E& J. Oliva Cockomition, Inc. is Care

Juan R. Oliva 150 E. 1ANE. # 209 Hialeah, FL 33010

#### ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 20 day of cleep mhe v 2003

### Acceptance by Registered Agent:

Having been named to accept service of process for the above named Corporation, at the place designated in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said offices.

Juan R. Oliva.

REGISTERED AGENT

Juan R. Oliva President

150 E. IAVE. # 209 Halesh, FL 33010

Date: 01/12/04

FILED 2001 JAN 15 AN 7:50 SECRETARY OF STATE TALLAHASSEE, FLORINA