# 40000303

# Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

O & G INVESTMENT GROUP, INC.

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#### ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

#### OF

#### O & G INVESTMENT GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be O & G INVESTMENT GROUP, INC...

#### ARTICLE II. NATURE OF BUSINESS

This Corporation shall engage in buying, selling real extate and investing in real property as permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III. PRINCIPAL OFFICE

The address of the principal office of this corporation is P.O. Box 6038, Lake Worth, FL 33466-6036. The mailing address is the same.

#### ARTICLE IV. INCORPORATORS

The name and address of the incorporators of this corporation are:

ROUDE GUSTAVE-OMEGA 1076 NE 210 TERRACE MIAMI, FLORIDA 33179

#### ARTICLE V. PRESIDENT

The initial President of the corporation shall be REYNALD OMEGA, whose address shall be 1076 NE 210 TERRACE, MIAMI, FLORIDA 33179.

Propused By: Marie C. Capita, Esq. 3868 Sheridan Street Hollywood, Florida 33021 (954) 965-5002

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#### ARTICLE VL VICE PRESIDENT

The initial Vice President of the corporation shall be ROUDIE GUSTAVE-OMEGA whose address shall be 1076 NE 210 TERRACE, MIAMI, FLORIDA 33179.

#### ARTICLE VII. SECRETARY

The initial Secretary of the corporation shall be REYNALD OMEGA whose address shall be 1076 NE 210 TERRACE, MIAMI, FLORIDA 33179.

#### ARTICLE VIII. TREASURER

The initial Treasurer of the corporation shall be ROUDIE GUSTAVE-OMEGA whose address shall be 1076 NE 210 TERRACE, MIAMI, FLORIDA 33179.

#### ARTICLE IX. CORPORATE CAPITALIZATION

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE HUNDERED (100) shares of common stock, each having a par value of ONE DOLLAR (\$1.00).

#### ARTICLE X. POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### ARTICLE XI. TERMS OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE XII. TITLE

The Corporation, to the extent permitted by the law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

## ARTICLE XIII. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 1076 NF 210 TERRACE, MIAMI, FLORIDA. The name of the initial registered agent of the Corporation shall be ROUDIE GUSTAVE-OMEGA.

#### ARTICLE XIV. BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, after, amend or repeal the Bylaws of the Corporation, but affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### ARTICLE XV. EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE XVI. AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Plorida, and all the rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

#### ARTICLE XVII. SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the right of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of

Shareholders' Restrictive Agreement, if any, is on file at the principal office of the corporation.

#### ARTICLE XVIII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

IN WITNESS WHEREOF, I have heren		
the foregoing Articles of Incorporation u	nder the laws of the State of Florida	this 305AL
day of January, 2004.	Da Att	

STATE OF FLORIDA )

COUNTY OF BROWARD )

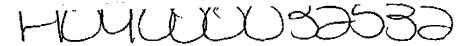
The foregoing Articles of Incorporation of E & J INVESTMENT, CORP... acknowledged before me this 30 day of January, 2004 by ROUDIE GUSTAVE-

OMILGA who is personally known to me or has produced identification

NOTARY PUBLIC

My Commission Expires:

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#### ACKNOWLEDGMENT OF REGISTERED AGENT

ROUDIE GUSTAVE-OMEGA having a business office located at which is the business office identical with the registered office, and having been designated the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY: FLISTANE OMEGA

Date: January 36, 2004

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TALLANIASSEE, FLORIGA

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