

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

ARANGO OVALLE CORPORATION

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2/17/2004

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ARTICLES OF INCORPORATION OF ARANGO OVALUE CORPORATION

THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME THE NAME OF THE CORPORATION SHALL BE: ARANGO OVALLE CORPORATION

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

17000 NORTH BAY RD. # 508, SUNNY ISLE, FLORIDA, 33160

ARTICLE II NATURE OF BUSINESS
THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS
OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER
STATE, COUNTY, TERRITORY OR NATION.

ARTICLE HI CAPITAL STOCK
THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE
THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY TIME ONE TIME IS: 100 SHARES

ARTICLE IV TERM OF EXISTENCE
THIS CORPORATION IS TO EXIST PERPETUALLY.
ARTICLE V OFFICERS DIRECTORS
THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER
(S) AND DIRECTORS(S), IF ANY, WHO SHALL HOLD OFFICE THE
FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL
THEIR SUCCESSOR(S) IS (ARE) ELECTED, IS (ARE):
CAROLINA OVALLE, 17000 NORTH BAY RD. # 508 SUNNY ISLE,33160
ALVARO OVALLE, 17000 NORTH BAY RD. # 508 SUNNY ISLE,33160
JUAN S. OVALLE, 17000 NORTH BAY RD. # 508 SUNNY ISLE,33160

ARTICLE VI INCORPORATOR(S)
THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S)
TO THIS ARTICLES OF INCORPORATION IS (ARE):

CAROLINA OVALLE, 17000 NORTH BAY RD. # 508, SUNNY ISLE, 33160 AMPARO ARANGO, 17000 NORTH BAY RD. # 508, SUNNY ISLE, 33160 ALVARO OVALLE, 17000 NORTH BAY RD. # 508, SUNNY ISLE, 33160 JUAN S. OVALLE, 17000 NORTH BAY RD. # 508, SUNNY ISLE, 33160

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATION HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 14TH DAY OF FEBRUARY 2004.-

SIGNATURE(S) OF INCORPORATOR(S)

CAROLINA OVALLE - PRESIDENT

AMPARO ARANGO - VICE-PRESIDENT

ALVARO OVALLE_SECRETARY

WANS OVALLE TREASURY

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1.- THE NAME OF THE CORPORATION:
ARANGO OVALLE CORPORATION

2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

CAROLINA OVALLE, 17000 NORTH BAY RD. # 508, SUNNY ISLE, 33160

SIGNATURE

TITLE: PRESIDENT

DATE: JANUARY 14TH, 2004

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF THE SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE: JANUARY 14TH, 2004.-.

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