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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101 Address

CORAL GABLES, FL 33134 City/State/Zip

(305) 444-4994

Phone #

OFF	ICE	US	E O	NLY			

CORPORATION NAME(S)	&	DOCUMENT NUMBER(Sì	(if known)
COMPUNITION			., ·	1 PF 877777 1187

CORPORATION NAME(S) & D	OCOMENT MOMBER(2) (ii known):
. Octavio Rodrigue (Corporation Name)	OCZ, P.A.
<u>.</u>	
(Corporation Name)	(Document #)
). (Corporation Name)	(Document #)
(Corporation Name)	(Document #)
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Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILNGS					
Annual Report	፣				
Fictitious Name					
Name Reservation					

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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ARTICLES OF INCORPORATION OF OCTAVIO RODRIGUEZ, P.A.

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name and address of this corporation shall be:

Octavio Rodriguez, P.A. 104 Crandon Blvd.Suite #406 Key Biscayne, FL 33149

ARTICLE II - EXISTANCE

The corporation shall have perpetual existence.

TILED 7004 APR 14 P 1: 32 SECRETARY OF STATE VALLAHASSEE, FLORIDA

ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all-lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation shall have authority to issue is 500 shares of common stock having \$ 1.00 par value.

ARTICLE V - PREEMPTIVE 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 VI - NAME OF REGISTERED AGENT AND ADDRESS OF REGISTERED OFFICE

The name and street address of the corporation's initial registered resident agent shall be:

Octavio Rodriguez 201 Crandon Blvd. #240 Key Biscayne FL 33149

ARTICLE VII- INITIAL BOARD OF DIRECTORS

Initially this corporation shall have one director. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors are:

Octavio Rodriguez 201 Crandon Blvd. #240 Key Biscayne, Blvd. Fl. 33149

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Octavio Rodriguez 201 Crandon Blvd. #240 Key Biscayne, Fl. 33149

ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has (have) executed these Articles of Incorporation this 6 of April 2004

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, 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:
- 2.

OCTAVIO RODRIGUEZ, P.A.

2. The name and address of the registered agent and office is:

Octavio Rodriguez. 201 Crandon Blvd. #240 Key Biscayne, Fl. 33149

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statues.

SIGNATURE:

TITLE: Officer DATE: April 6, 2004

TOW APR IN PO 11-3.
SECRETARY OF STATE.