

**Electronic Articles of Incorporation  
For**

P04000066423  
FILED  
April 22, 2004  
Sec. Of State  
nculligan

OLI, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

OLI, INC.

**Article II**

The principal place of business address:

3075 NW 107TH AVENUE  
MIAMI, FL. US 33172

The mailing address of the corporation is:

3075 NW 107TH AVENUE  
MIAMI, FL. US 33172

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100,000

**Article V**

The name and Florida street address of the registered agent is:

WILLIAM GARCIA  
201 ALHAMBRA CIRCLE  
SUITE 500  
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM GARCIA

### **Article VI**

The name and address of the incorporator is:

WILLIAM GARCIA  
201 ALHAMBRA CIRCLE, SUITE 500  
CORAL GABLES, FLORIDA 33134

Incorporator Signature: WILLIAM GARCIA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
CARLOS M DE CESPEDES  
3075 NW 107TH AVENUE  
MIAMI, FL. 33172 US

Title: P  
JORGE L DE CESPEDES  
3075 NW 107TH AVENUE  
MIAMI, FL. 33172 US

Title: T/S  
MIKE TOMAS  
3075 NW 107TH AVENUE  
MIAMI, FL. 33172 US