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DIVISION OF CORPERATIONS

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TRANSMITTAL LETTER

Department of State

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:	OFORI & SONS,			
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCLU</u>	<u>DESUFFIX</u>)	
Enclosed is an original	al and one(1) copy of the article	es of incorporation and a	check for :	7
☐ \$70,00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$3 \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	NICK N. MANTECON	I & ASSOCIATES		
	7856 N.W. 1		= = = = = = = = = = = = = = = = =	SECRETAR DIVISION OF C
	HIALEAH, FL 3	33015-6351 State & Zip		~~~
	(305) 829	9-0309	-	ATTOMS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

OFORI & SONS, INC

ARTICLE I - NAME AND ADDRESS

NAME:

ADDRESS:

OFORI & SONS, INC

15400 N.W.7th AVE NO. MIAMI, FL 33169-6208

SECRETARY OF STATE DIVISION OF CORPORATION

ARTICLE II DURATION

This Corporation shall have perpetual existence comencing on the date this Articles of Incorporation are filed with the Florida Secretary of State.

ARTICLE III PURPOSE

The Corporation may engage in any activity or business permited under the laws of United States of America and of the State of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and Street Address of the initial registered agent and Office of this Corporation is:

ISAAC W. OFORI 1800 N.W. 175th ST Miami, FL 33162-1548

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have One (1) Director initially and two(2) Officers.

The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than One(1)

The name and address of the initial Director and Officers of this Corporation are:

NAME	ADDRESS	
ISAAC W. OFORI Titles:Director/President	1800 N.W. 175th ST Miami, FL 33162-1548	
ISAAC N. OFORI Titles: Vice President/ Secretary.	1800 N.W. 175th St Miami, FL 33162-1548	

ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extend permitted by Law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, 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 prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offeres to others.

ARTICLE X - INCORPORATOR

The names and the addresses of the persons signing these Articles are:

ISAAC W. OFORI 1800 N.W. 175th ST Miami, FL 33162-1548

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

to Senac With of

STATE OF FLORIDA)

COUNTY OF MIANI-DAGE)

The foregoing instrument was acknowledge before me this 2445 day of Apric ,2004 by ISAAC W. OFOR; (K)personally known to me or who has produced as identification

My Commision

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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:	OFORI & SONS, INC.		
2.	The name and address of the regist	ered agent and office is:		
	_	C W. OFORI (NAME)	04 APR 28	SECRET/
		N.W. 175th ST or Mail Drop Box NOT ACCEPTABLE)	P	ARY OF SI
	MIAM	(City/State/Zip)		ATIONS

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

po Sean William April 24/2004
(SIGNATURE)

(DATE)