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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

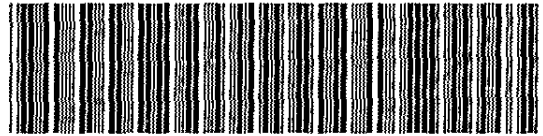
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 28 PM 1:14

TRANSMITTAL LETTER

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

SUBJECT: OFORI & SONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: NICK N. MANTECON & ASSOCIATES
Name (Printed or typed)

7856 N.W. 194th ST.
Address

HIALEAH, FL 33015-6351
City, State & Zip

(305) 829-0309
Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 28 PM 1:14

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

ARTICLES OF INCORPORATION

OF

OFORI & SONS, INC

ARTICLE I - NAME AND ADDRESS

NAME:

OFORI & SONS, INC

ADDRESS:

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

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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 permitted 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

OFORI & SONS, INC

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:

<u>NAME</u>	<u>ADDRESS</u>
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 pro rate 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

OFORI & SONS, INC

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.

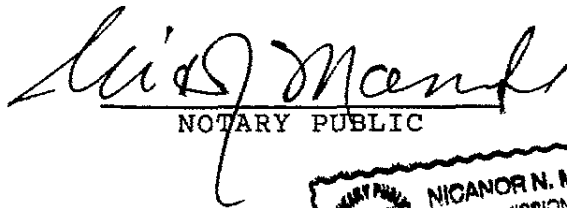
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this



Incorporator

STATE OF FLORIDA)
)
COUNTY OF *Miami-Dade*)

The foregoing instrument was acknowledge before me this *24th* day of *APRIL*, 2004 by *ISAAC W. OFORI* () personally known to me or who has produced as identification


NOTARY PUBLIC

My Commision

