

P04000076669

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☐ PICK-UP

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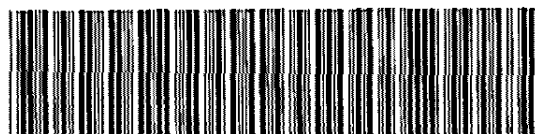
(Business Entity Name)

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04 MAY -3 AM 11:37
DIVISION OF STATE
REGISTRATIONS
TALLAHASSEE, FLORIDA

2004 MAY 11 P 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/12/04

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. O&H CORPORATION

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 4, 2004

LAZARUS

SUBJECT: O & H CORPORATION
Ref. Number: W04000017049

We have received your document for O & H CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L03000039976.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 204A00030298

RECEIVED
MAY 11 PM 4:11
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
D. & O USA INC.

FILED
2004 MAY 11 P 2 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I - NAME:

The name of this Corporation is: *D & O USA INC.*

II - DURATION:

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

III - PURPOSE:

This Corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of Florida.

IV - CAPITAL STOCK:

This Corporation is authorized to issue -- ONE HUNDRED - (100) shares of - NO - par value common stock, which shall be designated "Common Stock".

V - PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for 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 rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VI - INITIAL PRINCIPAL OFFICE, MAILING ADDRESS
AND INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal and registered office of this Corporation is:

2724 S W 30TH AVENUE
MIAMI, FL 33133

JULIO C OCHOA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,
NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE
EFFECTIVE:**

In compliance with Section 607.034 of the Florida Statute, the following is submitted:

D & O USA INC.

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of - MIAMI --, county of - MIAMI-DADE -, State of Florida, has named: JULIO C OCHOA , located at:

2724 S W 30TH AVENUE - MIAMI, FL 33133

City of - MIAMI --, County of - MIAMI-DADE--, State of Florida, as its agent to accept services of process within the State of Florida.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above mentioned Corporation, at the place designated in this Certificate, I hereby agree to act in his capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this -- 19TH -- day of -- April --, 2004.



Resident and Registered agent
Julio C Ochoa

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA