

Florida Department of State Division of Corporations

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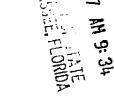
Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346



FLORIDA PROFIT CORPORATION OR P.A.

OTTO MC ENTERPRISES, INC.

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Articles of incorporation of OTTO MC ENTERPRISES, INC.

FILED: *

SECILLIAI . JESTATET TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is: OTTO MC ENTERPRISES, INC.

Article II. Address

The mailing address of the Corporation is:

OTTO MC ENTERPRISES, INC. 3068 SW 20TH STREET MIAMI,FL 33145

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

OTTO M. CINTRA 3066 SW 20TH STREET MIAMI,FL 33145

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - OTTO M. CINTRA 3086 SW 20TH STREET MIAMI, FL 33145

Prepared by: Rachlin, Saunders & Associates 11120 N. Kendali Dr., #201 Miami, Ft. 33176 (305)270-2040

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

OTTO M. CINTRA 3066 SW 20TH STREET MIAMI,FL 33145

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on May 24, 2004.

OTTO M. CINTRA

President

FILED

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SECHLIALL OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION; OTTO MC ENTERPRISES, INC.

REGISTERED AGENT: OTTO M. CINTRA 3066 SW 20TH STREET MIAMI,FL 33145

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

OTTO M. CINTRA Registered Agent