

**Electronic Articles of Incorporation
For**

P04000136899
FILED
October 01, 2004
Sec. Of State
jshivers

OCAMPO HOLDINGS, 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:
OCAMPO HOLDINGS, INC.

Article II

The principal place of business address:
21355 EAST DIXIE HWY
SUITE 118
AVENTURA, FL. 33180

The mailing address of the corporation is:
1701 JAMES AVENUE
MIAMI BEACH, FL. 33180

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:
1,000

Article V

The name and Florida street address of the registered agent is:
ALAN J MARCUS
20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL. 33180

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

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Registered Agent Signature: ALAN J. MARCUS

Article VI

The name and address of the incorporator is:

VILMA BIAGGI
6605 ALLISON ROAD

MIAMI BEACH, FLORIDA 33141

Incorporator Signature: VILMA BIAGGI

Article VII

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

Title: T
VILMA BIAGGI
6605 ALLISON ROAD
MIAMI BEACH, FL. 33141

Article VIII

The effective date for this corporation shall be:

10/05/2004