

FROM : GALLOWAY > OFFICE
Division of Corporations

FAX NO. : 305 265 1592

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Olmos Group Co.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Olmos Group Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

920 NE 123 rd. Street, Miami, Fl, 33161.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Businesses

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ezequiel Olmos 920 NE 123 rd. Street, Miami, Fl, 33161.

President & Treasurer.

Graciela Toro de Olmos 920 NE 123 rd. Street, Miami, Fl, 33161.

Secretary.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ezequiel Olmos 920 NE 123 rd. Street, Miami, Fl, 33161.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ezequiel Olmos 920 NE 123 rd. Street, Miami, Fl, 33161.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

10-21-04

Date

10-21-04

Date

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