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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : WILLIAM J. STRANGE

Account Number : I19980000052 Phone : (305) 267-2767

Fax Number ... : (305) 267-2775

### FLORIDA PROFIT CORPORATION OR P.A.

OLIFONCA, INC.

Certificate of Status	1
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# ARTICLE OF INCORPORATION OF

#### OLIFONCA, INC.

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

#### **ARTICLE I - NAME**

The name of the corporation shall be:

OLIFONCA, INC.

The principal place of business of this corporation shall be:

2330 SAINT LUCIE BLVD FORT PIERCE, FLORIDA 34946

#### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

250 -

\$1.00

Common Stock

#### ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 1325 S.W 87<sup>TH</sup> Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775 H04000214844

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### ARTICLE Y - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

#### **BOARD OF DIRECTORS:**

OFFICER'S TITLE

NAME

ADDRESS

President:

OLIVER U. FONSECA

2330 SAINT LUCIE BLVD

FORT PIERCE, FLOREDA 34946

Vice-President:

OLIVER U. FONSECA

2330 SAINT LUCIE BLVD

FORT PIERCE, FLOR DA 34946

Treasury:

OLIVER U. FONSECA

2330 SAINT LUCIE BLVD

FORT PIERCE, FLORIDA 34946

Secretary:

LYNNETH FONSECA

2330 SAINT LUCIE BIJVD FORT PIERCE, FLORIDA 34946

#### ARTICLE VI - INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

OLIVER U. FONSEÇA

ADDRESS

2330 SAINT LUCIE BLVD FORT PIERCE, FLORIDA 34946

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 37 day of October , 2004.

Signature (s) of Incorporator(s)

WILLIAM J. STRANGE 1325 S.W 87<sup>TB</sup> Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775 H04000214844

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

OLIFONCA, INC

2. The name and address of the registered agent and office is:

NAME OLIVER U. FONSECA	ADDRESS 2330 Saint Lucie Blvd Fort Pierce, Florida 34946	(ALLAH)	2004 OCT	
SIGNATURE		ASSEE	27	American American
TITLEPRESIDENT		FLOR	5. Hd	gwr-s
DATE 10-27 -0°	1	<b>8</b> €	Š	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

10-27-04

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