

**Electronic Articles of Incorporation
For**

P05000015269
FILED
January 28, 2005
Sec. Of State
clewis

OTANI ENTERPRISES 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:
OTANI ENTERPRISES INC.

Article II

The principal place of business address:
1047 SW 27TH PLACE
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:
1047 SW 27TH PLACE
BOYNTON BEACH, FL. 33426

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:
2

Article V

The name and Florida street address of the registered agent is:
LAWRENCE D ULLRICH
1047 SW 27TH PLACE
BOYNTON BEACH, FL. 33426

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

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Registered Agent Signature: LAWRENCE D. ULLRICH

Article VI

The name and address of the incorporator is:

LAWRENCE D. ULLRICH
1047 SW 27TH PLACE
BOYNTON BEACH FL 33426

Incorporator Signature: LAWRENCE D. ULLRICH

Article VII

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

Title: P
LAWRENCE D ULLRICH
1047 SW 27TH PLACE
BOYNTON BEACH, FL. 33426

Article VIII

The effective date for this corporation shall be:

02/28/2005