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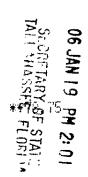
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### **LAZARUS CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

**Examiner's Initials** 

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<u>01</u>	FHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other	

## CERTIFICATE OF INCORPORATION OF O&L EXPORT, INC.

We, the undersigned, hereby associate ourselves together for the purpose off becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of Incorporation for profit.

#### ARTICLE I

The name of the corporation should be:

### **O&L EXPORT, INC.**

#### ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

#### ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value. All stock is to be issued as fully paid and exempt from assessment.

#### ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

#### ARTICLE V

The amount of capital with its corporation may begin doing business shall be not less than five hundred dollars (\$500.00).

#### **ARTICLE VI**

The existence of the corporation is perpetual.

#### ARTICLE VII

The initial post office address of the principal office of corporation in the State of Florida is: 9768 NW 47 TERRACE, DORAL, FL 33178.

The board of director may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 9768 NW 47 TERRACE, DORAL, FLORIDA 33178. The registered agent at the address is: OLWENS JLOPEZ.

#### ARTICLE VIII

The business of the corporation shall be managed by a board of director consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done be the directors on behalf of the corporation shall consist of majority of members there of, but the director, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and affect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

#### ARTICLE IX

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

OLWENS J LOPEZ PRESIDENT 9768 NW 47 TERRACE DORAL, FLORIDA 33178

LENIN N CARDENAS VPRESIDENT 9768 NW 47 TERRACE DORAL, FLORIDA 33178

LENA C CARDENAS SECRETARY 9768 NW 47 TERRACE DORAL, FLORIDA 33178

Stock of the corporation may be issued pursuant to the provisions of section 1244 of the internal Revenue Service code, so that stockholders of the corporation may receive the benefits provided there under.

In witness where of, we have hereunto set our hands and seals, this 18th DAY OF JANUARY OF 2006.

OLWENS J LOPEZ 9768 NW 47 TERRACE DORAL, FLORIDA 33178. OB JAN 19 PM 2: 01
SCURTARY OF STATE.