

P06000057430

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000107949 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

AO FAMILY HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2006 APR 21 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

(((H06000107949)))

ARTICLES OF INCORPORATION
OF
AO FAMILY HOLDINGS, INC.

ARTICLE I

NAME

The name of the corporation is AO Family Holdings, Inc.

ARTICLE II
ADDRESS

The mailing address and principal office of the corporation is 3326 Mary Street, Suite 601, Miami, FL 33134.

ARTICLE III
PURPOSE

The corporation shall be authorized to engage in investment holding and transact any and all other lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV
DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE V
POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI
CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue or have outstanding at any one time is One Thousand Shares (1,000) of common stock each having one cent (\$.01) par value.

2006 APR 21 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(((H06000107949)))

ARTICLE VI
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Albert J. Lazo, Esq.
3326 Mary Street, Suite 601
Miami, FL 33133

ARTICLE VIII
OFFICERS/DIRECTORS

The Corporation's initial officers and directors shall be the following individual:

Director/President/Secretary

Anthony Ocampo
3326 Mary Street, Suite 601
Miami, FL 33133


ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address are:

Albert J. Lazo, P.A.
3326 Mary Street, Suite 601
Miami, FL 33133

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IX of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this April __, 2006.


Albert J. Lazo, President
Albert J. Lazo, P.A.

2006 APR 21 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(((H06000107949)))

ARTICLE X
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI
AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XII
CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this April____, 2006.



Albert J. Lazo, Incorporator