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AM & ASSOCIATES P.A

1689 NE 123rd. St. North Miami FI 33181 RECEIVED

Phone (305)893-2669 - fax (305)891-3458NOV -6 PN 3: 04

TALLAHASSEE, FLORIDA

NOVEMBER 1, 2006

FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATION** PO BOX 6327 TALLAHASSEE FL 32314

Enclosed please find corrected articles of incorporation for

Owning 4 ever, inc

Please send the articles and certificate to my office.

Thank you,

abel Romaniuk

Public Accountant



Division of Corporations

October 27, 2006

MABEL ROMANIUK 1689 NE 123RD ST NORTH MIAMI, FL 33181

SUBJECT: OWNING 4 EVER, INC. Ref. Number: W06000047273

We have received your document for OWNING 4 EVER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 506A00063969

FILED

ARTICLES OF INCORPORATION 06 MOV -6 PM 8: 54 **OWNING 4 EVER, INC.**

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this Corporation is

OWNING 4 EVER INC

and its address is:

12000 NE 16 AVE LOTE G 701 NORTH MIAMI FL 33161

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III- PURPOSE

This Corporation may engage in Real Estate business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000. Shares of (\$1.0) per value common stock, which shall be designated "common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is: **MARIA LEON** Corporation Located in SUNNY ISLE and the address is:

12000 NE 16 AVE LOTE G 701 NORTH MIAMI FL 33161

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME ADDRESS

MARIA LEON (PRESIDENT) 12000 NE 16 AVE LOTE G 701 NORTH MIAMI FL 33161
RICARDO R. RODRIGUEZ (VICE-PRESIDENT)12000 NE 16 AVE LOTE G 701

ARTICLE VII-BY LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- INCORPORATOR

The name of the person signing these Articles is:

MARIA LEON address is:

NORTH MIAMI FL 33161

12000 NE 16^{TH} AVE LOTE G 701 NORTH MIAMI FLORIDA 33161

Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon whom may be served incompliance with Section 49.091 Florida Statutes, the following is submitted.

First that **OWNING 4 EVER INC** corporation desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business at the MIAMI city.

State of FLORIDA Has named MARIA LEON State (Name of Resident Agent)

Located at 12000 NE 16TH G 701 NORTH MIAMI FL 33181

City of MIAMI State of Florida, as its agent to accept Services by process within Florida.

Signature Moria Keen.

Corporate officer

Title.....PRESIDENT

Date 10/24/06

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.

Signature / Cou'o Koeon.

Resident Agent
/0/24/06

ARTICLE X-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24 of OCTOBER 2006

My commission expires:



NOTARY PUBLIC
State of Florida

-4-