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

1. O & O SERVICE CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

ARTICLES OF INCORPORATION
OF
O & O SERVICE CORPORATION

Article I – Name

The name of this corporation is O & O SERVICE CORPORATION

Article II - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

Article III - Capital Stock

This corporation is authorized to issue FIVE hundred (500) shares of ONE and No/100 (\$ 1.00) DOLLAR par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this Corporation shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Registered Office

The street address of the initial registered office and principal office of this corporation is: 7834 S.W. 21 TERRACE MIAMI, FL. 33155

Article VI - Initial Board of Directors

This corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The initial director(s) of this corporation is (are):

NAME	ADDRESS
OSMEL DELGADO	7834 S.W. 21 TERRACE MIAMI, FL. 33155

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Article VII - Initial Officers

The name and street addresses of the initial officers of this corporation are:

Name	Title	Address
OSMEL DELGADO	PRESIDENT	7834 S.W. 21 TERRACE MIAMI, FL. 33155

Article VIII - Incorporator

The name and address of the person signing these articles is:

OSMEL DELGADO 7834 S.W. 21 TERRACE MIAMI, FL. 33155


Article IX - Indemnification

The corporation shall indemnify any officer or director or any former officer of director to the full extent permitted by law.

Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28TH DAY OF NOVEMBER, 2006.


OSMEL DELGADO

**CERTIFICATE OF DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That O & O SERVICE CORPORATION desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named OSMEL DELGADO as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of O & O SERVICE CORPORATION to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 28TH DAY OF NOVEMBER, 2006.



OSMEL DELGADO

**RATIFICATION OF FIRST MEETING OF
DIRECTORS AND SHAREHOLDERS
OF**

O & O SERVICE CORPORATION

We, the undersigned, being all of the directors and shareholders of O & O SERVICE CORPORATION, do hereby ratify, approve and confirm all that has occurred in the foregoing meeting, the Minutes of which we have read, and in signification of such approval, ratification and confirmation and of our assent to any and all actions at said meeting, do hereby sign our names and seal this 28TH DAY OF NOVEMBER, 2006.


OSMEL DELGADO

**WAIVER OF NOTICE AND CONSENT TO
FIRST MEETING OF
DIRECTORS AND SHAREHOLDERS
OF**

O & O SERVICE CORPORATION

We, the undersigned, being all of the directors and Shareholders of O & O SERVICE CORPORATION, a corporation organized and existing under and by virtue of the laws of the State of Florida, do hereby call an annual meeting of the Directors and Shareholders of said corporation and we do hereby waive all notice thereof whether provided by statute or otherwise, and do consent that such meeting shall be held at the principal office of the corporation, on November 28TH, 2006 at 3:00 P.M., for the purpose of transacting any and all business which may be legally motioned at said meeting.

Dated this 28TH DAY OF NOVEMBER, 2006.


OSMEL DELGADO

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