

**Electronic Articles of Incorporation
For**

P06000156517
FILED
December 26, 2006
Sec. Of State
cblalock

OKASION, 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:

OKASION, INC.

Article II

The principal place of business address:

9050 PINES BLVD
454
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

9050 PINES BLVD
454
PEMBROKE PINES, FL. 33024

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:

100

Article V

The name and Florida street address of the registered agent is:

TAX RESOURCE CENTER OF FLORIDA, INC.
20401 NW 2 AVENUE
103
MIAMI, FL. 33169

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

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Registered Agent Signature: NOAH MOMPOINT

Article VI

The name and address of the incorporator is:

DAPHNE BROMFIELD
474 SW 159 LANE

PEMBROKE PINES FL 33027

Incorporator Signature: DAPHNE BROMFIELD

Article VII

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

Title: P
BROMFIELD DAPHNE
474 SW 159 LANE
PEMBROKE PINES, FL. 33027

Article VIII

The effective date for this corporation shall be:

12/22/2006