

**Electronic Articles of Incorporation
For**

P07000003700
FILED
January 09, 2007
Sec. Of State
shawkes

OKAY ENTERPRISES, 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:
OKAY ENTERPRISES, INC.

Article II

The principal place of business address:
11281 N. KENDALL DRIVE
SUITE 114K
MIAMI, FL. 33176

The mailing address of the corporation is:
11281 N. KENDALL DRIVE
SUITE 114K
MIAMI, FL. 33176

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:
1000

Article V

The name and Florida street address of the registered agent is:
JOSE COBIAN
11281 N. KENDALL DRIVE
SUITE 114K
MIAMI, FL. 33176

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

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Registered Agent Signature: JOSE COBIAN

Article VI

The name and address of the incorporator is:

JOSE COBIAN
11281 N. KENDALL DRIVE
SUITE 114K
MIAMI, FL 33176

Incorporator Signature: JOSE COBIAN

Article VII

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

Title: P
JOSE COBIAN
11281 N. KENDALL DRIVE #114K
MIAMI, FL. 33176