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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

o & v investment corporation

| | |
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**ARTICLES OF INCORPORATION
OF
O & V INVESTMENT CORPORATION**

The undersigned subscriber(s) of these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

O & V INVESTMENT CORPORATION

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business and the objects and purposes are all lawful purposes not prohibited by the law of the United States or the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same at such rates of interest as the Corporation may determine, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal, rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Hundred (100) shares at One Dollar (\$1.00) par value.

ARTICLE IV

The amount of stated capital with which this corporation will begin business is not less than:

ONE HUNDRED (\$100.00) DOLLARS

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**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI
ADDRESS**

The initial post office address of the principal office of this corporation on the State of Florida is:

**7295 NW 64 STREET - UNIT "D" - SUITE 4
MIAMI FLORIDA 33166**

**ARTICLE VII
DIRECTOR(S)**

The number of Directors may be increased or diminished from time to time by the laws adopted by the stockholder, but shall never be less than one (1):

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

The name and post office address of the member of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Corporation law of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successors are elected and have qualified, are:

| | | |
|------------------------------|---|-----------------------|
| JAVIER PRADO MANRIQUE | - | PRESIDENT |
| LORENA VILLAFANE | - | VICE-PRESIDENT |

**ARTICLE IX
SUBSCRIBERS**

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------------------|---|
| JAVIER PRADO MANRIQUE | 7295 NW 64 STREET UNIT "D" SUITE 4 MIAMI FLORIDA 33166 |

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**ARTICLE X
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Director(s), proposed by them to the Stockholders, and approved at a Shareholder's meeting by majority of the shares entitled to vote hereon.

**ARTICLE XI
DESIGNATION OF REGISTERED RESIDENT AGENT**

That, Rogelio A. Del Pino, Esquire, 75 Valencia Avenue, Fourth Floor, Coral Gables, State of Florida, 33134, is hereby named registered agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

**ARTICLE XII
PRE-EMPTIVE RIGHTS**

Any Shareholder or the corporation desiring to sell his/her shares in the corporation, shall first offer those shares to the other Shareholders upon the same terms and conditions as the shares are being offered to Non-Shareholders. Any other Shareholders wishing to purchase the offered shares, shall exercise their right of first refusal within thirty (30) days of receipt of a written offer to sell. Thereafter, the selling Shareholder shall be free to sell his shares to any Non-Shareholder upon the same terms and conditions as were offered to the remaining Shareholders.

WE THE UNDERSIGNED, being the only original subscribers herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 1st. day of May, 2007.


JAVIER PRADO MANRIQUE

ACKNOWLEDGEMENT

Having been named to accept service of process for O & V INVESTMENT CORPORATION, designated in this Article, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


ROGELIO A. DEL PINO, ESQ.

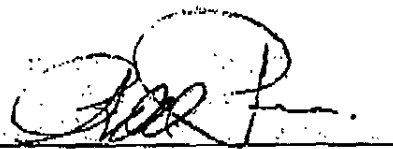
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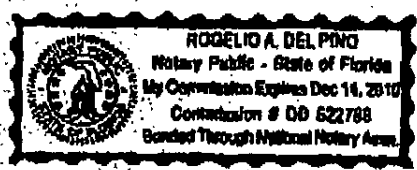
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

: SS

I HEREBY CERTIFY, that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgements, personally appeared: JAVIER PRADO MANRIQUEZ, who, ✓ is personally known to me, to be the person(s) described as subscriber, or who, _____ produced the following identification _____ and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS, our hand and seal in the County and State named above, this 1st, day of May, 2007.


NOTARY PUBLIC



My Commission Expires:
(Seal)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA