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## FLORIDA PROFIT/NON PROFIT CORPORATION

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# ARTICLES OF INCORPORATION OF O&R SHOW CLASS CUSTOMS, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I- NAME

The name of the corporation shall be: O& R SHOW CLASS CUSTOMS, INC

#### ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be: 10050 SW 146<sup>TH</sup> CT MIAMI, FL 33186

### ARTICLE III- DURATION

This corporation shall exist perpetually unless sooner dissolved according to the law.

#### ARTICLE IV- PURPOSE

This purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE V- CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND SHARES of common stock each have the par value of \$ 1.00 (One Dollar) per share. The consideration to be paid for each share shall be fixed by the board of directors from time to time.

#### ARTICLE VI- INITIAL CAPITAL

The amount of Capital Stock with which this corporation will begin business is ONE THOUSAND DOLLARS (\$ 1,000.00)

#### ARTICLE VII- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: OSWALDO L GAETA
13918 SW 90<sup>TH</sup> TERRACE, APT 3218
MIAMI, FL 33186

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#### ARTICLE VIII- INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: OSWALDO L GAETA
13918 SW 90<sup>TH</sup> TERRACE, APT 3218
MIAMI, FL 33186

The undersigned incorporator has executed the staticles of incorporation this 16th day of May of 2007.

Signature

#### ARTICLE IX-DIRECTOR(S)

The name and street address of the director(s) to these Articles of Incorporation is (are):

OSWALDO L GAETA (PRESIDENT/TREASURER/DIRECTOR) 13918 SW 90<sup>TH</sup> TERRACE, APT 3218 MIAMI, FL 33186

RAMON ANDREW JR (VICE-PRESIDENT/SECRETARY/DIRECTOR)
2910 SW 115<sup>TH</sup> AVE
MIAMI, FL 33165

#### ARTICLE X- SUBSCRIBER(S)

The name and street address of the subscribers to these Articles of Incorporation and the number of shares of stock he/she has agreed to take is as follow:

OSWALDO L GAETA 13918 SW 90<sup>TH</sup> TERRACE, APT 3218 MIAMI, FL 33186

500 SHARES

RAMON ANDREW JR 2910 SW 115<sup>TH</sup> AVE MIAMI, FL 33165 **500 SHARES** 

#### ARTICLE XI-PRE-EMPTIVE RIGHTS

Each Shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his/her proportional part of any issued, unissued, or treasury shares of the corporation at Net Asset Value.

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#### ARTICLE XII- AMENDMENT(S)

These Articles of Incorporation may be amended in the manners provided by the law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper hid complete performance of my duties, and I am familiar with and accept the objections of my positions as of Registered Agent.

Registered Agent Signature

