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LAW OFFICE

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P. 1

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)617-6381

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Account Name : LAW OFFICE OF RAWNY GARAY, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

O.L.G. Holding, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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**ARTICLES OF INCORPORATION
OF
O.L.G. Holding, Inc.**

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

O.L.G. Holding, Inc.
7715 N.W. 46 Street
Ste. 8A – SHP2-1111
Doral, FL 33166

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**ARTICLE II
CORPORATE EXISTENCE**

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

**ARTICLE III
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Oreste Leccese
7715 N.W. 46 Street
Ste. 8A – SHP2-1111
Doral, FL 33166

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

NAME & ADDRESS

Oreste Leccese
7715 N.W. 46 Street
Ste. 8A – SHP2-1111
Doral, FL 33166

Maria Alejandra Maldonado
7715 N.W. 46 Street
Ste. 8A – SHP2-1111
Doral, FL 33166

Marinella Leccese
7715 N.W. 46 Street
Ste. 8A – SHP2-1111
Doral, FL 33166

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII
INCORPORATOR

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

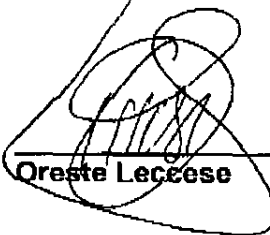
INCORPORATOR & ADDRESS

Oreste Leccese

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7715 N.W. 46 Street
Ste. 8A – SHP2-1111
Doral, FL 33166

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 18th day of JANUARY, 2008.


Oreste Leccese

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **Oreste Leccese**, the person described as Incorporator in the foregoing Articles of Incorporation who presented the following identification:

PASSPORT

WITNESS my hand and seal at Miami-Dade County, Florida this 18th day of
JANUARY, 2008.


Notary Public
State of Florida

My Commission expires:

NOTARY PUBLIC STATE OF FLORIDA
Rawny Garay
Commission #DD725267
Expires: OCT. 15, 2011
Became Notary Public on 10/15/08

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CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates **Oreste Leccese**, as its registered Agent to accept service of process within this State.



Oreste Leccese

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.



Oreste Leccese

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