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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

OCG IMPORT & EXPORT CORP

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ARTICLES OF INCORPORATION

Article I

NAME AND ADDRESS OF CORPORATION

OCG Import & Export Corp

3781 SW 44th Ave West Park FL 33023

Article II

CAPITAL STOCK

The number of shares, which the corporation has authorized to be outstanding at any one time, is 500, with a par value of \$1.00(PAR VALUE IS NOT REQUIRED)

Article III

REGISTERED AGENT NAME AND ADDRESS

Registered agent name: Henry Padilla

Registered agent address: 12488 NE 7th North Miami FL 33161

- I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.
- Today Wednesday, February 20, 2008 so help me God.


Signature of Registered Agent

Article IV

THE BOARD OF DIRECTORS

First listed is the President; second is the Vice president, then the Secretary and the treasurer.
(Board of directors is not required).

- President - Oscar A Castro
- Vice President - Goldy E Aguirre
- Secretary - Carlota Castro
- Treasurer - Carlota Castro

Article V

THE NAME AND ADDRESS OF THE INCORPORATOR

Incorporator name: Henry Padilla

Incorporator Address: 12488 NE 7th Ave North Miami FL 33161

In witness whereof, I have subscribe my name:


Signature of Incorporator

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