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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: OES DESIGN, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BRAVO WILKES
Name (Printed or typed)

5040 N.W. 7th St. Ste 690
Address

Miami FL 33126
City, State & Zip

305-724-6211
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
OES DESIGN, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I - Name

The name of the corporation is **OES DESIGN, INC.** (the "Corporation").

ARTICLE II- Corporate Address

The principal place of business and mailing address of the Corporation is:

12668 N.W. 9th Terrace
Miami, Florida 33182

ARTICLE III - Purpose

The Corporation is organized for the purposes of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the laws of the State of Florida.

ARTICLE IV - Capital Stock

The Corporation is authorized to issue 100 shares of common stock, par value \$0.01 per share. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors.

ARTICLE V – Directors & Officers

The name and address of the officer and director is as follows:

President:

Octavio E. Salazar
12668 N.W. 9th Terrace
Miami, FL 33182

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TALLAHASSEE, FLORIDA

Director:

Octavio E. Salazar

ARTICLE VI - Registered Office and Agent

The name of the initial registered agent of the Corporation and the street address of the initial registered agent of the Corporation is:

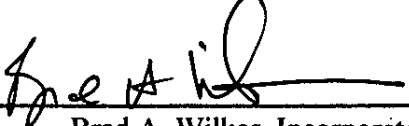
Octavio E. Salazar
12668 N.W. 9th Terrace
Miami, FL 33182

ARTICLE VII - Incorporator

The name and address of the incorporator of the Corporation is as follows:

Brad A. Wilkes
5040 N.W. 7th Street
Suite 690
Miami, FL 33126

The undersigned has executed these Articles of Incorporation this 14 day of February, 2008.



Brad A. Wilkes, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

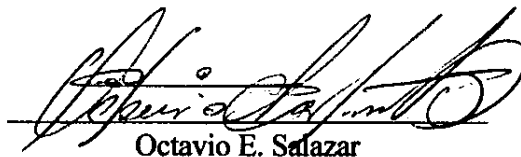
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **OES DESIGN, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 12668 N.W. 9th Terrace, Miami, Florida 33182, has named Octavio E. Salazar as its agent to accept service of process within this state.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **OES DESIGN, INC.**, at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0505, Florida Statutes, relative to keeping open such office until such time as it shall notify the Corporation of its resignation.

Dated: February 14, 2008


Octavio E. Salazar

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TALLAHASSEE, FLORIDA

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