

# Florida Department of State

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Division of Corporations Pax Number : (850)61

(850)617-6381

. ACCOUNTING AND BOOKKERPING SERVICE, INC.

Account Name Account Number : I20010000101 : (305)945-7892 : (305)945-7675 Fax Number

## FLORIDA PROFIT/NON PROFIT CORPORATION

## OMI YEMAYA OCHA ENTERPRISES INC.

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DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION 2009 JAN -8 PM 1: 48 OF OMI YEMAYA OCHA ENTERPRISES INC.

#### ARTICLE I -NAME

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The name of this Corporation is OMI YEMAYA OCHA ENTERPRISES INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV – CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

 Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

The principal place of business for this corporation shall be:

20306 NW 52<sup>ND</sup> PLACE MIAMI, FL 33055

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

SIXTO CORDERO, VICE- PRESIDENT 20306 NW 52<sup>ND</sup> PLACE MIAMI, FL 33055

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

SULMA RUIZ, PRESIDENT P. O. BOX 174164 MIAMI, FL 33017

SIXTO CORDERO, VICE- PRESIDENT P. O. BOX 174164 MIAMI, FL 33017

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE VII - BY - LAWS

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The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is

SIXTO CORDERO, VICE- PRESIDENT P. O. BOX 174164 MIAMI, FL 33017

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these articles of Incorporation this  $6^{th}$  Day of January 2009.

SIXTO CORDERO, VICE- PRESIDENT

### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 6th DAY OF JANUAR!

BY

SIXTO CORDERO, VICE- PRESIDENT