

**Electronic Articles of Incorporation
For**

P09000009738
FILED
February 02, 2009
Sec. Of State
dwhite

OKANILU INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OKANILU INC

Article II

The principal place of business address:

3200 GRANADA BLVD
KISSIMMEE, FL. 34746

The mailing address of the corporation is:

3200 GRANDA BLV D
KISSIMMEE, FL. 34746

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LAZARA H CRUZ
3200 GRANADA BLVD
KISSIMMEE, FL. 34746

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAZARA H CRUZ

Article VI

The name and address of the incorporator is:

MARIOLY BENNETT
3200 GRANADA BLVD

KISSIMMEE FL 34746

Incorporator Signature: MARIOLY BENNETT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LAZARA H CRUZ
3200 GRANADA BLVD
KISSIMMEE, FL. 34746

Title: VP
MICHELLE E ITHIER
3200 GRANADA BLVD
KISSIMMEE, FL. 34746

Title: VP
ANTHONY A ITHIER
3200 GRANADA BLVD
KISSIMME, FL. 34746

Title: MGR
PEDRO ITHIER
3200 GRANADA BLVD
KISSIMMEE, FL. 34746

Title: CFO
MARIOLY BENNETT
3200 GRANADA BLVD
KISSIMMEE, FL. 34746

Article VIII

The effective date for this corporation shall be:

02/01/2009