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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Okeechobee Enterprises, Inc.

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**ARTICLES OF INCORPORATION
OF
Okeechobee Enterprises, Inc.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Okeechobee Enterprises, Inc.

The principal place of business of this corporation shall be:

12643 NW 10th St.
Coral Springs, Florida 33071

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

12643 NW 10th St.
Coral Springs, Florida 33071

The name of the initial registered agent of the corporation at that address is:

Rashid Sheikh

Prepared by:
Gatta, Brust & Co. CPA's
7369 Sheridan St. Suite 201
Hollywood, Florida 33024
Phone: (954) 452-8813
Fax: (954) 452-8359

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have One officer(s)/director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

Rashid Sheikh - President, Vice President, Secretary & Treasurer
12643 NW 10th St.
Coral Springs, Florida 33071

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Rashid Sheikh - President, Vice President, Secretary & Treasurer
12643 NW 10th St.
Coral Springs, Florida 33071

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 25th day of November, 2008.

X [Signature]
Rashid Sheikh - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

X [Signature]
Rashid Sheikh - Registered Agent

Prepared by:
Gutts, Brunt & Co. CPA's
7369 Sheridan St. Suite 201
Hollywood, Florida 33024
Phone: (954) 452-8813
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