

**Electronic Articles of Incorporation
For**

P09000023551
FILED
March 13, 2009
Sec. Of State
rdunlap

OKC, 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:

OKC, INC.

Article II

The principal place of business address:

800 BRICKELL AVENUE
#1111
MIAMI, FL. US 33131

The mailing address of the corporation is:

800 BRICKELL AVENUE
#1111
MIAMI, FL. US 33131

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:

JUDY A SCHOTTENSTEIN
1711 DAYTONIA ROAD
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: JUDY A. SCHOTTENSTEIN

Article VI

The name and address of the incorporator is:

JUDY A. SCHOTTENSTEIN
1711 DAYTONIA ROAD

MIAMI BEACH, FL. 33141

Incorporator Signature: JUDY A. SCHOTTENSTEIN

Article VII

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

Title: P
JUDY A SCHOTTENSTEIN
1711 DAYTONIA ROAD
MIAMI BEACH, FL. 33141 US

Title: VP
JEFF GRUENINGER
267 MINORCA AVENUE, SUITE 100
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

03/13/2009