

**Electronic Articles of Incorporation  
For**

P09000090711  
FILED  
November 03, 2009  
Sec. Of State  
bmcknight

OX HOLDINGS, 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:  
OX HOLDINGS, INC.

**Article II**

The principal place of business address:  
7231 SW 63 AVENUE  
SUITE 100  
MIAMI, FL. 33143

The mailing address of the corporation is:  
7231 SW 63 AVENUE  
SUITE 100  
MIAMI, FL. 33143

**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:  
ANA M BRU  
4680 SW 74TH STREET  
MIAMI, FL. 33143

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

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Registered Agent Signature: ANA M BRU

### **Article VI**

The name and address of the incorporator is:

ANA M BRU  
7231 SW 63 AVENUE  
SUITE 100  
MIAMI, FL 33143

Incorporator Signature: ANA M BRU

### **Article VII**

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

Title: P  
DOMINGO R MOREIRA  
7321 SW 63 AVENUE SUITE 100  
MIAMI, FL. 33143

Title: VP  
DOMINGO A MOREIRA  
7231 SW 63 AVENUE SUITE 100  
MIAMI, FL. 33143

Title: S  
ANA M BRU  
4680 SW 74 STREET  
MIAMI, FL. 33143