

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**oca property, inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
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Corporate Filing Menu

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11/3/2010

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11/4/10

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ARTICLES OF INCORPORATION  
OF  
OCA PROPERTY, INC.

Article I- Name

The name of this corporation is **OCA Property, Inc.**

Article II- Duration

This corporation shall have perpetual existence.

Article III- Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV- Capital Stock

This corporation is authorized to issue one hundred (100) shares of Ten Dollars (\$10.00) par value common stock

Article V- Initial Registered Office and Agent

The street address of the registered office of this Corporation is  
2103 Coral Way, Suite 306, Miami, FL. 33145  
and the initial registered agent of this  
Corporation at that address is Fernando R. Rodriguez

Article VI- Initial Board of Directors

This Corporation shall have three (3) directors initially.  
The number of directors may be either 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 the Corporation are:

| <u>Name</u>               | <u>Address</u>   |
|---------------------------|--|
| Oscar E. Batres Torres    | 18 Ave. A 7-21 zona 15<br>Vista Hermosa 1,<br>Ciudad de Guatemala, Guatemala |
| Amalia M. Batres Torres   | 18 Ave. A 7-21 zona 15<br>Vista Hermosa 1,<br>Ciudad de Guatemala, Guatemala |
| Anabella C. Batres Torres | 18 Ave. A 7-21 zona 15<br>Vista Hermosa 1,<br>Ciudad de Guatemala, Guatemala |

Prepared by:  
Fernando R. Rodriguez  
2103 Coral Way, Ste 306  
Miami, FL. 33145  
Tel\*(305)856-1794

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Article VII- Incorporator

The name and address of the person signing these Articles is:

Oscar E. Batres Torres  
18 Ave. A 7-21 Zona 15 Vista Hermosa 1,  
Ciudad de Guatemala, Guatemala

Article VIII- Initial Officers

The initial officers of the Corporation are as follows:

|                           |                           |
|---------------------------|---------------------------|
| Oscar E. Batres Torres    | -President                |
| Amalia M. Batres Torres   | -Vice President Treasurer |
| Anabella C. Batres Torres | -Secretary                |

Article IX- Initial Place of Business

The initial place or business of the Corporation is:  
2103 Coral Way, Suite 306  
Miami, FL. 33145

Article X- By-laws

The By-laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.


Article XI- Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in a manner provided by the By-laws of the Corporation.

Article XII- Commencement

The existence of this Corporation shall commence on the 2nd day of November, 2010.

IN WITNESS WHERE OF, the undersigned has executed the Articles of Incorporation this  
2nd day of November, 2010.

  
Oscar E. Batres Torres

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STATE OF FLORIDA )  
                              ) SS  
COUNTY OF DADE )

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BEFORE ME, the undersigned authority, personally appeared  
OSCAR E. BATRES TORRES, who is known to me to be the person  
who executed the foregoing Articles of Incorporation or who  
produced \_\_\_\_\_ as identification.

SWORN TO AND SUBSCRIBED before me this 2nd day of  
November, 2010.

\_\_\_\_\_  
Notary Public, State of Florida at Large

My commission expires:

ACCEPTANCE OF RESIDENT AGENT

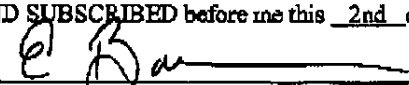
I, FERNANDO R. RODRIGUEZ hereby accept the foregoing Designation  
of Resident Agent, this 2nd day of November 2010.

  
Fernando R. Rodriguez

STATE OF FLORIDA )  
                              ) SS  
COUNTY OF DADE )

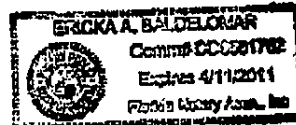
BEFORE ME, the undersigned authority, personally appeared Fernando R. Rodriguez,  
who is known to me to be the person who subscribed to the foregoing Acceptance of  
Resident Agent, or who produced \_\_\_\_\_ as identification.

SWORN TO AND SUBSCRIBED before me this 2nd day of  
November, 2010.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

My commission expires:

4/11/2011



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