

Oct. 3 2011 5:32PM

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Florida Department of State
Division of Corporations
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To:

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FLORIDA PROFIT/NON PROFIT CORPORATION

Oldan, Inc.

Certificate of Status	0
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11 OCT -4 PM 1:11
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

H11000240243

ARTICLES OF INCORPORATION OF

Oldan, Inc.

(Name of Corporation)

ARTICLE I – NAME

The name of this corporation is:

Oldan, Inc.

with the principal place of business and mailing address at:

8816 Collins Ave Apt 205
Surfside, FL 33154

ARTICLE II – PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III – CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV – INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

8816 Collins Ave Apt 205
Surfside, FL 33154

The name of the initial Registered Agent of this corporation is:

Jorge Luiz Oliveira Jr.

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11 OCT -6 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 initial directors of this corporation are:

Jorge Luiz Oliveira Jr. President
8816 Collins Ave Apt 205
Surfside, FL 33154

ARTICLE VII - INCORPORATORS

The name of and address of the person signing this article is:

Jorge Luiz Oliveira Jr.
8816 Collins Ave Apt 205
Surfside, FL 33154

11 OCT -4 PM 1:27
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

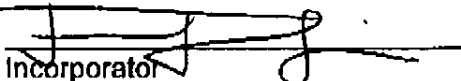
ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of October 2011.


Incorporator

H11000240243

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No. 2352 P. 4

H11000240243

CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the Oldan, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade, State of Florida, has appointed

Jorge Luiz Oliveira Jr.
8816 Collins Ave Apt 205
Surfside, FL 33154

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

Oldan, Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 3rd day of October 2011.


Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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