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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
OVS CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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Corporate Filing Menu

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T. Burch

JAN 15 2011

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JAN 14 AM 9:15

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ARTICLE VI

The Principal office of this corporation shall be:

711 W BROWARD BLVD
FT LAUDERDALE, FLORIDA 33312

ARTICLE VII

The number of the Board of the Directors of the corporation shall not be less than one person. The names and Post Office addresses of the first Board of Directors, who are subject to the provisions of the Certificate of Incorporation, the By-Laws and the acts of legislature, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall be duly qualified, are:

ROBERTA REZENDE
311 SW 13 TERRACE
Ft LAUDERDALE, FL 33312

President 49 % SHARES

MANUEL A CASTILLO
311 SW 13 TERRACE
Ft LAUDERDALE, FL 33312

Secretary 51 % SHARES

The names and post office addresses of each subscriber to the Certificate of Incorporation are as follows:

MANUEL A CASTILLO
311 SW 13th Terrace
Ft LAUDERDALE, FL 33312

ARTICLE IX

No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that anyone or more of the Directors of this corporation is or are interest in, or is a Director or Officer of, or are Directors or Officers of such other corporation.

The corporation shall have the further right and power to, from time to time determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this corporation, other than the stock book, or any them, shall be open to the inspection of the stock holders, and no stockholders shall have any rights of inspection any account book or document of this corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors.

The corporation, in its By-Laws, confers powers upon its Board of Directors of Officers, in addition to the powers authorized and expressly conferred by statute. Both Stockholders and directors shall have the power, if the By-laws so provide, to hold the respective meeting and to have one or more offices, within or without the State of Florida, and to keep the books of this corporation subject to the provisions to the statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by herein or granted subject to this reservation.

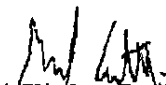
ARTICLE X

The corporation shall have power to purchase or otherwise acquire, directly and/or through ownership of a stock in any corporation, all or any part of the business, goodwill, rights, properties and assets or of any individual, and to pay for the same in cash with the stock of this corporation, bonds or the otherwise, and to hold or in any manner dispose of the whole or any part of the property so purchased, or to conduct in any lawful manner the whole or any part of the business so acquired, provided that Acts amendatory there to; and to exercise all the powers necessary or convenient in or about the conducting of such business.

To enter into general partnerships, limited partnerships (whether the corporation be a limited or general partnership) joined ventures, syndicates, pools, associations and others arrangements for carrying on one more of the purposes set forth herein jointly or in common with others, so long as the corporation would have the power to do so alone.

We the undersigned being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe and acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true, and do respectively to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 11th days of January, 2013.



MANUEL A CASTILLO
Secretary

STATE OF FLORIDA)
COUNTY OF DADE) SS

Before me, the undersigned authority, duly to administer oaths and receive Acknowledgements personally appeared:

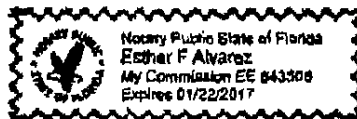
MANUEL A CASTILLO

Who after being duly sworn by me, depose and say that they signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

Witness my hand and official seal at Miami, Dade County, Florida, this 11th days of January 2013.



Notary Public-State of Florida
at Large .-



14300000097.

**CERTIFICATE DESIGNATING CHANGE OF PLACE BUSINESS OF DOMICILE FOR
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
accordance with said Act:

That: **OVS CORPORATION**

Is qualified to do business under laws of the State of Florida, with its principal office at:

711 W BROWARD BLVD
FT LAUDERDALE, FLORIDA 33312

And has appointed:

MANUEL A CASTILLO
711 W BROWARD BLVD
FT LAUDERDALE, FLORIDA 33312

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TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENTS

Having been named to accept service of process for the above stated corporation at the
place designated in the Certificate, I hereby accept to act in this capacity
And agree to comply with the provision of said Act relative to keeping open said
Office.



MANUEL A CASTILLO
Register Agent