Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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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 futTre annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION O.O.E. MANAGING GROUP, INC.

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July 15, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: O.O.E. MANAGING GROUP, INC.

REF: W13000039410

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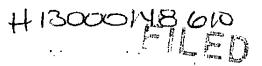
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Valerie Herring Regulatory Specialist II New Filing Section

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P.O BOX 6327 - Tallahassee, Florida 32314





Mailing address, if different is:

13 JUL 15 PM 1:21

SECRETARY OF STATE ALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S.. (Profit)

ARTICLE I The name of the corporation shall be: O.O.E. MANAGING GROUP, INC.

PRINCIPAL OFFICE Principal street address

352 W. CORAL TRACE CIRCLE DELRAY BEACH, FL 33445

ARTICLE III **PURPOSE** The purpose for which the corporation is organized is: ANY AND ALL LEGAL BUSINESS.

ARTICLE IY SHARES The number of shares of stock is: 1000

ARTICLE V <u> INITIAL OFFICERS AND/OR DIRECTORS</u>

Name and Title:

OMER SHLOMOVITZ/PRESIDENT 18255 NE 4TH STREET

Address:

MIAMI, FL 33162

Name and Title: ESTER ELBAZ/DIRECTOR

Address:

352 W. CORAL TRACE CIRCLE DBLRAY BEACH, FL 33445

Name and Title:

OFIR MENAHEM/DIRECTOR

Address:

162 W. 75 STREET, APT. 3R

NEW YORK, NY 10023

ARTICLE VI <u>REGISTERED AGENT</u>

The name and Florida street address (P.O. Box Not acceptable) of the registered agent is:

Name: Address: OMER SHLOMOVITZ

18255 NE 4TH STREET

MIAMI, FL 33162

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

OMER SHLOMOVITZ Address: 18255 NE 4TH STREET

MIAMI, PL 33162

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registrated agent and agree to ant or this capacity.

Bedleired Signature/Registered Agent

<u>7/4/2013</u> Date

I sudent this document and efform that the first stated berein are true. I am even that the false information automized in n document to the Department of State constitutes a third degree falony as provided for in \$317.155, P.S.

OMIK SHLUMCUZTZ Required Signature/Incorporator

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EMPIRE CORP

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