

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000015684 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

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 OROFIL CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

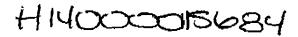
Help

/efile.sunbiz.org/scripts/efilcovr.exe

30263336636

01/51/5014 11:13

EMPIRE CORP





ARTICLES OF INCORPORATION

OF

OROFIL CORP.

ARTICLE I - NAME

The name of the corporation shall be: OROFIL CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Arcicles by the Department of State, State of Florida.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the operation of any and all lawful business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1,00) par value common stock which shall be designated "COMMON SHARES."

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any stock of this corporation of the same kind, class or service, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional theres) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the principal office is 848 Waterview Drive, Weston, FL 33326; the mailing address of the principal office is 848 Waterview Drive, Weston, FL 33326; and the street address of the initial registered agent of this corporation is 3162 Commodore Plaza, Unit 3A/B, Coconut Grove, FL 33133. The name of the registered agent is Giorgio L. Ramirez, Esquire.

H14000015684

3026333696

EMPIRE CORP

01/51/5014 11:13

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall initially have four directors. The number of lirectors may either increase or diminish from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

P/D Luis Jose Oropeza 848 Waterview Drive Weston, FL 33326

VP/D Elia de Oropeza 848 Waterview Drive Weston, FL 33326

VP/D Elia Carolina Oropeza 848 Waterview Drive Weston, FL 33326

VP/D Eleonora Oropeza 848 Waterview Drive Weston, FL 33326

ARTICLE VIII - INCORPORATOR .

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

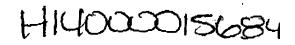
Giorgio L. Ramirez, Esquire 3162 Commodore Plaza, Unit 3A/B Coconut Grove, FL 33133

ARTICLE IX -- BY-LAWS

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

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less then one tenth of all the shares entitled to vote at the meeting.



ARTICLE XI - SHAREHOLDER VOTING AND QUORUM

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQURIED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - INDEMNIFICATION

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

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these co Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this Z | day of January, 2014.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledge before me this Z day of January, 2014 by Giorgio L. Ramirez, who is personally known to me and who did take an oath.

I, the undersigned, having been named as Initial Registered Agent of the Corporation in the foregoing Articles of Incorporation hereby accept said office and will serve in said capacity.

Giorgio L. Ramina

Registered Agent

T ELIZABETH CHAVEZ COMMISSION I TE 188807 XPIRES: Nevember 27, 2015