

PN 000004158

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.

((H14000035868 3)))



H140000358683ABC2

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

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

Email Address: _____

SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 14 10 08:51

FLORIDA PROFIT/NON PROFIT CORPORATION
AOLI CORP

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

2014

FEB/14/2014/FRI 11:45 AM

FAX No.

P.001

850-617-6381

2/14/2014 10:20:27 AM PAGE 1/001 Fax Server



February 14, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E-FILE

X

X

XX,

SUBJECT: AOLI CORP
REF: W14000009603

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please title your document Articles of Incorporation.

If you have any further questions concerning your document, please call (850) 245-6032.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000035868
Letter Number: 314A00003415

RECEIVED

14 FEB 14 PM 12:28

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AOLI CORP

The undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
14 FEB 14 PM 8:50

ARTICLE I

The name of this corporation should be:

AOLI CORP

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

INVESTMENTS

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

ARTICLE V

The existence of the corporation is perpetual

ARTICLE VI

The initial post office address of the principal office of the corporation in the State of Florida is:

**15320 SW 111 STREET
MIAMI, FL 33196**

ARTICLE VII

The name and address of the Registered Agent of the Corporation is:

R&P ACCOUNTING & TAXES, INC
150 SE 2ND AVE SUITE 1110
MIAMI, FL 33131

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee

ARTICLE IX

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

ALEXA C. OVIEDO
15320 SW 111 STREET
MIAMI, FL 33196


PRESIDENT

DOUGLAS M. OLAYA
15320 SW 111 STREET
MIAMI, FL 33196

VICE-PRESIDENT

ARTICLE X

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the INTERNAL REVENUE SERVICE the benefits provided thereunder. In Witness whereof, we the Incorporators hereunto set our hands and seals, this JANUARY 30, 2014



ALEXA C. OVIEDO
15320 SW 111 STREET
MIAMI, FL 33196

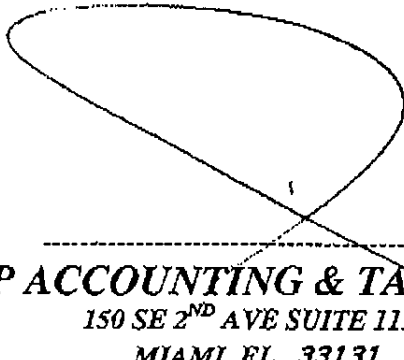
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to the provisions of the section 607.0507, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation AOLI CORP. organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida has named:

R&P ACCOUNTING & TAXES, INC

Agent to accept process in State of Florida County of Dade.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



R&P ACCOUNTING & TAXES, INC
150 SE 2ND AVE SUITE 1110
MIAMI, FL. 33131