

**Electronic Articles of Incorporation
For**

P15000023802
FILED
March 12, 2015
Sec. Of State
sgilbert

OLG MIAMI GROUP CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
OLG MIAMI GROUP CORP.

Article II

The principal place of business address:
1110 BRICKELL AVENUE, SUITE 430
MIAMI, FL. 33131

The mailing address of the corporation is:
C/O ORESTE LECCESE
1110 BRICKELL AVENUE, SUITE 430
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
10,000

Article V

The name and Florida street address of the registered agent is:
ORESTE LECCESE
1110 BRICKELL AVENUE, SUITE 430
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ORESTE LECCESE

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Article VI

The name and address of the incorporator is:

ORESTE LECCESE
1110 BRICKELL AVENUE, SUITE 430

MIAMI, FL 33131

Electronic Signature of Incorporator: ORESTE LECCESE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD
ORESTE LECCESE
1110 BRICKELL AVENUE, SUITE 430
MIAMI, FL. 33131

Title: VPTD
MARIA A MALDONADO
1110 BRICKELL AVENUE, SUITE 430
MIAMI, FL. 33131