

P95000049273

JUNE 15, 1995

SECRETARY OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALAHASSEE, FL. 32314

95 JUN 22 PM 2:15

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-06/22/95--01047--012
****122.50 ****122.50

RE: OLY'S SECRETARIAL SERVICES INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF ARTICLE OF
INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF 122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF
ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR
THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

Christina E. Padron

CHRISTINA E. PADRON

ODOLYS SECRETARIAL SERVICES, INC.

14681 S.W. 58TH TER
MIAMI, FL. 33175

WJ

55 JUN 22 PM 2:15

FILED
SECRETARY OF STATE
TREASURY DEPARTMENT

ARTICLES OF INCORPORATION
OF
OLY'S SECRETARIAL SERVICES INC.

ARTICLE I

THE NAME OF THIS CORPORATION IS, OLY S SECRETARIAL SERVICES, INC. AND THE PRINCIPAL OFFICE AND MAILING ADDRESS IS, 14681 S.W. 50TH TER, MIAMI, FL.

ARTICLE II

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED BY LAW.

ARTICLE III

THIS CORPORATION IS ORGANIZED FOR THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS AS MAY BE PERMITTED BY LAW.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF NO PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED AS COMMON SHARES.

ARTICLE V

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THE CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRORATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IS OFFERED TO OTHERS.

ARTICLE VI

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS, 14681 S.W. 50TH TER, MIAMI, FLORIDA 33173 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS: FRANCISCO J. PADRON JR.

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY, THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL BOARD OF DIRECTORS AND OFFICERS OF THIS CORPORATION ARE:

CHRISTINA E. PADRON
14681 S.W. 50TH TER
MIAMI, FL. 33175

PRESIDENT

ODALY'S T. PADRON
14681 S.W. 50TH TER
MIAMI, FL. 33175

VICE-PRESIDENT

FRANCISCO J. PADRON
14681 S.W. 50TH TER
MIAMI, FL. 33175

SECRETARY/TREASURER

ARTICLE VIII

THE NAMES AND ADDRESSES OF THE INCORPORATORS SIGNING THESE ARTICLES OF INCORPORATION ARE:

CHRISTINA E. PADRON
14681 S.W. 50TH TER
MIAMI, FL. 33175

ODALY'S T. PADRON
14681 S.W. 50TH TER
MIAMI, FL. 33175

FRANCISCO J. PADRON
14681 S.W. 50TH TER
MIAMI, FL. 33175

ARTICLE IX

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE X

THE APPROVAL OF THE SHAREHOLDERS OF THIS CORPORATION TO ANY PLAN OF MERGER SHALL BE REQUIRED IN EVERY CASE, WHETHER SUCH APPROVAL IS REQUIRED BY LAW.

ARTICLE XI

THIS CORPORATION SHALL HAVE ALL OF THE CORPORATE POWERS ENUMARATED IN THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE XII

MEMBERS OF THE BOARD OF DIRECTORS MAY PARTICIPATE IN SPECIAL MEETINGS OF THE BOARD OF DIRECTORS BY MEANS CF CONFERENCE TELEPHONE AS PROVIDED BY LAW, BUT REGULAR MEETINGS OF THE BOARD OF DIRECTORS MUST BE ATTENDED IN FACTY BY EACH DIRECTOR IN PERSON.

ARTICLE III

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTORS, OR ANY FORMER OFFICERS OR DIRECTOR, TO THE FULLEST EXTENT PERMITTED BY LAW.

ARTICLE XIV

THE SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE EXCLUSIVE AUTHORITY TO FIX THE COMPENSATION OF DIRECTORS OF THIS CORPORATION.

ARTICLE XV

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR APPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDED HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE
ARTICLES OF INCORPORATION, THIS 16TH DAY OF JUNE, 1995,
AT MIAMI, COUNTY OF DADE, STATE OF FLORIDA.

Christina E. Padron

CHRISTINA E. PADRON PRESIDENT

Adalberto J. Padron

PADRON VICE-PRESIDENT

Franc
FRANC

Franc
PADRON SECT./TREASURER

Warren Hart

WARREN HART, NOTARY PUBLIC AT LARGE
STATE OF FLORIDA



WARREN HART
My Commission CC421748
Expires Nov. 20, 1998
Bonded by NFNU
800-224-6368

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ABOVE ARTICLES OF INCORPORATION, 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.


FRANCISCO J. PADRON

SEP 11 2015