ACCOUNTANTS AND TAX CONSULTANTS
ADMINISTRATIVE AND LEGAL SERVICES
COMPUTER SYSTEM SERVICES



Miami, F1, June 27th, 1996

DEPARTMENT OF STATE
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

700001965497 -07/08/96--01060--014 \*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclose please find the articles of Incorporation for: O.F.K. INC.

(original and one copy) as well a check for the amount of \$ 122.50 for corresponding fees as follows:

Profits Corporation Filing Fees Certified Copy Registered Agent Designation.

Please for any question for this corporation, do not hesitate to contact us by phone.

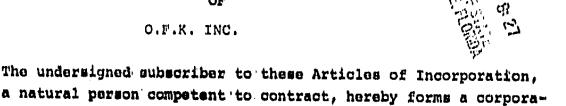
Sincerely

Jose/M. Viana

JMV/me Enclose.

# ARTICLES OF INCORPORATION OF

O.F.K. INC.



ARTICLE 1 - NAME:

The name of this corporation is:

O.F.K. INC.

tion under the laws of the STATE OF PLORIDA.

# ARTICLE II - NATURE OF THE BUSINESS:

This corporation may engage in any activity of business permited under the laws of the United States, any State or any foreign country.

# ARTICLE III - BEGINNING OF CORPORATE EXISTENCE:

The existence of this corporation shall commence on the lst. day of JUNE , 1996 , provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Plorida law for the commencement of corporate existence; and shall continue perpetually unless dissolved according to law.

### ARTICLE IV - CAPITAL STOCK:

The capital stock of this corporation shall be 100 COMON STOCKS \$ 100.00 PAR VALUE.-----

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Directors at a meeting called for such purposes.

# ARTICLE V - INITIAL PRINCIPAL OFFICE OR MAILING ADDRESS:

The streed address of the initial principal office of this corpo-10380 SW 139 Street, Miami, Fl. 33176 ration is:

The initial principal office or mailing address may be changed

by a majority of the members of the board of directors present at a validly convened meeting.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS:

The business of this corporation shall be conducted by a BOARD OF DIRECTORS of not less than one (1) Director, the exact number of Directors to be fixed by the Bylaws of this corporation. Directors need not be stockhokbrs nor residents of Florida. The initial Directors of this corporation shall be:

RUBEN MORENO AND CLARISSA Q. MORENO

### ARTICLE VII - SUBSCRIBERS:

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

RUBEN MORENO - 10380 SW 139 Street, Miami, F1.

CLARISSA Q. MORENO- 10380 SW 139 Street, Miami, F1.

### ARTICLE VIII - BY LAWS:

The power to adopt, alter, amend, or repeal bylaws shall ve vested in the stockholders.

#### ARTICLE IX - INDEMNIFICATION:

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as Officers or Directors of the corporation, and each person who serves at the request of the corporation as a Director or Officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him in connection whith any claim or liability as to which it shall be adjudged that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to wich he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

#### ARTICLE X - AMENDMENT:

In the Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of the Directors, proposed by them to the stockholders and approved at a stockholders meeting by the majority of the stock entitled to vote thereon.

IN	WI'	rness	WHE	REOF	P, t	he	undersi	gned	Incorpor	rators	have	ex	ecu	ted
the	88	Artic	cles	of	Inc	orj	poration	this	Twenty	seven	da	ıy	of	
	Ju											-		

RUBEN MORENO

RUBEN MORENO

CLARISSA Q. MORENO

STATE OF FLORIDA

COUNTY OF DADE SS: DADE

BEFORE ME, the undersigned authority, personally appeared RUBEN MORENO AND CLARISSA Q. MORENO

who is personally known to me, and who presented

Driver licenses identifications.
and who executed and subscribed the foregoing Articles of
Incorporation, and they acknowledged before me, that they
executed the same and subscrubed to the same for the purpose
therein expressed.

WITNESS my hand and official seal at Dade County, Florida this 27th, day of June, 1996.

SEAL Soft My Commission Expires 5/15/97

Bended Things 1 is Notary Service & Bonding Commission Management Commission My Commission Expires 5/15/97

Bended Things 1 is Notary Service & Bonding Commission My Commission Expires 5/15/97

NOTARY PUBLIC, State of Plorida at Large. JOSE WIANA.

3 - O.F.R. INC.

#### CERTIFICATE - REGISTERED AGENT

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

In compliance with section 48.091, Florida Statutes, the following is submitted:

FIRST-- THAT O.F.K. INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS
AT CITY OF Miami , STATE OF FLORIDA, HAS NAMED
RUBEN MORENO

LOCATED AT 10380 SW 139 Street, Miami, F1. 33176 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SECOND-- THAT O.F.K. INC. RUBEN MORENO PRINCIPAL OF BUSINESS AND ITS REGISTERED OFFICE ARE LOCATED AT 10380 SW 139 Street, Miami, F1. 33176

By: Kulluf Mum RUBEN MORENO

Registered Agent

Subscriber Secretary.

Date: June 27th, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Kuhem Munic

RUBEN MORENO

Registered Agent

DATE: June 27th, 1996