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MARK EVANS KASS

OF COUNSEL

WARREN H. WEPMAN

FILED  
AUG 15 PM 1:41  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

August 13, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

600001924506  
-08/16/96--01067--017  
\*\*\*\*122.50 \*\*\*\*122.50

ATTN: Charter Section

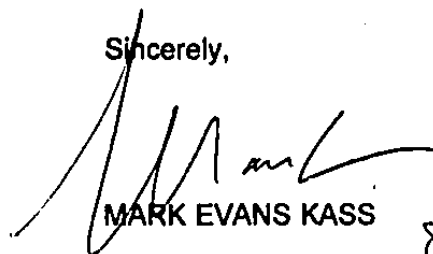
RE: OLLIVIER INVESTMENT CORPORATION

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation together with my check in the amount of \$122.50 for filing fees.

I would appreciate it if you would file the Articles with the State of Florida and forward a conformed copy to this office in the enclosed addressed and stamped envelope.

Thank you for your cooperation in this matter.

Sincerely,

  
MARK EVANS KASS

8/21/96



MEK/cs

ARTICLES OF INCORPORATION  
OF  
OLLIVIER INVESTMENT CORPORATION

ARTICLE I- NAME

The name of this Corporation is: Ollivier Investment Corporation.

ARTICLE II-DURATION

This Corporation shall have perpetual existence.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one dollar par value common stock.

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this 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 it is offered to others.

RECEIVED  
JAN 15 1961  
FBI - TAMPA

**ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is:  
1497 N.W. 7th Street, Miami, FL 33125 and the name of the initial  
registered agent and resident agent of this corporation is:

MARK EVANS KASS, ESQUIRE  
1497 NW 7th Street  
Miami, FL 33125

**ARTICLE VII- PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation  
is: 14732 S.W. 43rd Lane, Miami, FL 33183-4354.

**ARTICLE VIII-INITIAL BOARD OF DIRECTORS**

This Corporation shall have one director initially. The  
number of directors may be either increased or diminished from  
time to time by the By-Laws. The names and addresses of the  
initial directors of this Corporation are:

Guadalupe De La Espriella  
14732 S.W. 43rd Lane, Miami, Florida 33185-4354

**ARTICLES IX- INCORPORATOR**

The name and address of the person signing the Articles as  
Incorporator and Subscriber is:

Guadalupe De La Espriella  
14732 S.W. 43rd Lane, Miami, Florida 33185-4354

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 30th day of July, 1996.

Guadalupe De La Espriella

STATE OF FLORIDA     )

COUNTY OF DADE     )

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Guadalupe De La Espriella, who produced Florida Drivers License as identification or who is personally known to me and known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid on this 30 day of July, 1996.

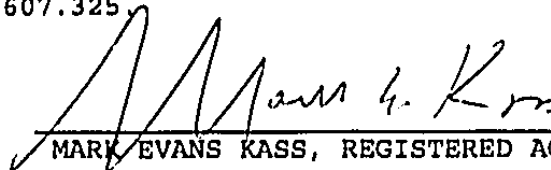
Marta Marquez  
NOTARY PUBLIC, STATE OF FLORIDA AT  
LARGE

MY COMMISSION EXPIRES:



SIMULTANEOUS ACCEPTANCE OF APPOINTMENT AS REGISTERED  
AGENT OF OLLIVIER INVESTMENT CORPORATION

The undersigned, Mark Evans Kass, pursuant to Florida Statutes Section 607.034 (3) hereby accepts the appointment as registered agent of Ollivier Investment Corporation and states that he is familiar with and accepts the obligations provided for in Florida Statutes Section 607.325.

  
MARK EVANS KASS, REGISTERED AGENT

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and County set forth above, personally appeared Mark Evans Kass, who produced \_\_\_\_\_ as identification or who is personally known to me and known to me to be the person who executed the foregoing Simultaneous Acceptance of Appointment as Registered Agent of Ollivier Investment Corporation.

IN WITNESS WHEREOF, I have hereto set my hand and  
affixed my official seal in the State and County aforesaid on  
this 30 day of July, 1996.



NOTARY PUBLIC, State of Florida  
at Large

My commission Expires:



HILDA M PLA  
My Commission CC308481  
Expires Aug. 17, 1997  
Bonded by HAI  
800-422-1555

FILED  
56 AUG 16 AM 7:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA