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TO: DIVISION OF CORPORATIONS FAX #: (904) 922-4001  
FROM: ROBERT N. ALLEN, JR., P.A. ACCT#: 073324000621  
CONTACT: RICK BAJANDAS  
PHONE: (305) 372-3300 FAX #: (305) 379-7011

NAME: O.C. HOLDINGS, INC  
AUDIT NUMBER.....H96000017902  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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**FAX AUDIT NUMBER H96000017902 3**

**ARTICLES OF INCORPORATION**

**OF**

***O.C. Holdings, Inc.***

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

**ARTICLE I**

The name of the corporation is ***O.C. Holdings, Inc.*** (the "Corporation").

**ARTICLE II**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively the "Act").

**ARTICLE III**

The Corporation is authorized to issue *Ten Thousand (10,000)* shares of common stock with a par value of *\$1.00* per share.

**ARTICLE IV**

The address of the principal office of the Corporation, and its mailing address, is *601 Brickell Key Drive, Suite 805, Miami, Florida 33131*.

**ARTICLE V**

The street address of the Corporation's initial registered office is *601 Brickell Key Drive, Suite 805, Miami, Florida 33131* and the name of the initial registered agent at such office

**Preparer:**

**Ricardo Bajandas**

**Allen & Galego\*\*(see fictitious name filing for registered agent)**

**Attorneys at Law**

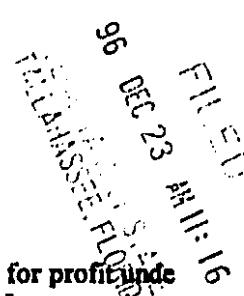
**601 Brickell Key Drive, Suite 805**

**Miami, Florida 33131**

**Ph. (305) 372-3300**

**FL BAR NO. 0987750**

**FAX AUDIT NUMBER H96000017902 3**



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is the law office of *Allen & Galego*.

**ARTICLE VI**

The Corporation shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the Corporation, or any person who is or was serving at the request of the Corporation as a director or officer of another corporation, no employee or agent of the Corporation may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

**ARTICLE VII**

The name and address of the incorporator of the Corporation is *Ricardo Bajandas, Allen & Galego, 601 Brickell Key Drive, Suite 805, Miami, Florida 33131*.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of the 23 day of December, 1996.



Ricardo Bajandas  
Incorporator

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for *O.C. Holdings, Inc.*, at the place designated in the articles of incorporation: (i) I agree to act in this capacity; (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated as of the 23<sup>rd</sup> day of *December*, 1996.

*Allen & Galego*  
BY: 

*Robert N. Allen, Jr.*  
President

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The foregoing instrument was acknowledged before me on this 23<sup>rd</sup> day of *December*, 1996 by *Robert N. Allen, Jr.* to me personally known and who have taken the oath.

OFFICIAL NOTARY SEAL  
RICARDO BAJANDAS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC464573  
MY COMMISSION EXP. MAY 16,1999

  
Notary Public, State of Florida

Ricardo Bajandas  
(Print Name)  
My Commission Expires: 5-16-99

Dated as of the 23<sup>rd</sup> day of *December*, 1996.

**FAX AUDIT NUMBER H96000017902 3**