

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
TEL: 222-1171
FAX: 222-0113

800-342-8086

P96000103139



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 199192 10538A

AUTHORIZATION :

Patricia Pajito

COST LIMIT : \$ 122.50

ORDER DATE : December 23, 1996

ORDER TIME : 1:27 PM

ORDER NO. : 199192-005

CUSTOMER NO: 10538A

800002086458--B

CUSTOMER: Ms. Maria Romero
IGLESIAS & ROMERO

Suite 306
1250 S.w. 27th Avenue
Miami, FL 33135

FILED
96 DEC 23 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: OGUN YEMI, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
96 DEC 23 PM 4:11
DIVISION OF CORPORATION
Ke
12.24.96

ARTICLES OF INCORPORATION
OF
OGUN YEMI, INC.

FILED
96 DEC 23 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OGUN YEMI, INC.

The address of the principal office of this corporation shall be 595 West 39th Place, Hialeah, Florida 33012, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Aida Mendez Dir.	595 West 39th Place Hialeah, Florida 33012
Nancy Toledo Dir.	Same
Damaris Toledo Dir.	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 23, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper

It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper

It's Agent, Deborah D. Skipper

HBD/das

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 23 AM 9:53

FILED