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3/11/97

FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: OLEO MASTERS, INC.

AUDIT NUMBER.....H97000004153

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 4

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④ ARTICLES OF INCORPORATION
OF
OLEO MASTERS, INC.

FILED
97 MAR 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: OLEO MASTERS, INC.

The principal place of business of this corporation shall be:

749 NAVARRE AVENUE
CORAL GABLES, FLORIDA 33134

ARTICLE 11 NATURE OF BUSINESS

This corporation may engage in or transact 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 111 CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES A PAR VALUE 1.00

ARTICLE 1V TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, C.P.A.
6780 CORAL WAY SUITE 100
MIAMI, FLORIDA 33155
305-662-1824

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

TERESA M. RODRIGUEZ, PRES/SECT/TREAS.
749 NAVARRE AVENUE
CORAL GABLES, FLORIDA 33134

CIRILO R. RODRIGUEZ, V.PRES.
6011 S.W. 88TH STREET
MIAMI, FLORIDA 33156

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) is (are).

TERESA M. RODRIGUEZ
749 NAVARRE AVENUE
CORAL GABLES, FLORIDA 33134

CIRILO R. RODRIGUEZ
6011 S.W. 88TH STREET
MIAMI, FLORIDA 33156

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation This 7TH DAY OF MARCH 1997.

Signature(s) of Incorporator(s)

Teresa M. Rodriguez

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FILED

97 MAR 11 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDACERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: OLEO MASTERS, INC.
2. The name and address of the registered agent and office is:

TERESA M. RODRIGUEZ, PRES.
749 NAVARRE AVENUE
CORAL GABLES, FLORIDA 33134

Signature

Teresa M. Rodriguez
(corporate officer)

Title

President

Date

March 7, 1997

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Teresa M. Rodriguez

DATE

March 7, 1997

REGISTERED AGENT FILING FEE.

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