

P 970000 74629

TERESA97 FLORIDA DIVISION OF CORPORATIONS  
12:38 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H97000014173 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)385-6761

FAX #:

NAME: OVOLO LIMITED, INC. AUDIT NUMBER.....H97000014173 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
PAGES..... 3 CERT. COPIES.....1 DEL.METHOD.. FAX EST.CHARGE..  
\$122.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

4

FILED  
97 AUG 27 PM 4: 00  
TALLAHASSEE, FLORIDA

AUG 28 1997

H970000/4173

FILED  
91 AUG 27 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
OVOLO LIMITED, INC.**

I, the undersigned, hereby make, subscribe and acknowledge these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be OVOLO LIMITED, INC., and its existence shall be perpetual.
2. The general nature of the business to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida and to have all other powers provided by the laws of the State of Florida.
3. The capital stock of the corporation shall consist of one hundred (100) shares of no par value.
4. The principal office of the corporation shall be 5783 S.W. 40th Street, Suite 225, Miami, Florida 33155.
5. The amount of capital with which the corporation shall begin business is ONE HUNDRED (\$100.00) Dollars.
6. The number of the directors shall be at least one (1) and the name and post office address of the first Board of Directors and Officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
John R. Porfiri	President/Director	5783 S.W. 40th Street, Ste. 225 Miami, Florida 33155

7. The name and post office address of the sole subscriber to this Certificate of Incorporation, the number of shares he agrees to take and the consideration thereof, the proceeds of which will amount to at least One Hundred (\$100.00) Dollars is as follows:

<u>NAME</u>	<u>NO. OF SHARES</u>	<u>CONSIDERATION</u>
John R. Porfiri 5783 S.W. 40th Street, Ste. 225 Miami, FL 33155	100	\$100.00


Prepared by:  
H. JEFFREY CUTLER  
DE LA CRUZ & CUTLER  
241 Sevilla Avenue, Suite 805  
Miami, FL 33134  
305-446-0100

H970000/4173

H920000/4173

8. The corporation designates JOHN R. PORFIRI, 5783 S.W. 40th Street, Suite 225, Miami, Florida 33155, as its Registered Resident Agent, to accept service of process within this state.

IN WITNESS WHEREOF, the undersigned hereby subscribes to these Articles of Incorporation at Miami, Dade County, Florida this 26th day of August, 1997.

  
\_\_\_\_\_  
JOHN R. PORFIRI  
(Incorporator)

H970000/4173

H970000/4173

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that **OVOLO LIMITED, INC.**, desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation has named **JOHN R. PORFIRI**, located at 5783 S.W. 40th Street, Suite 225, Miami, Florida 33155, as Registered Resident Agent to accept Service of Process within this State.

Having been named to accept Service of Process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

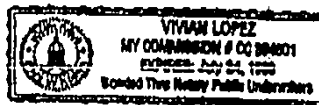
  
JOHN R. PORFIRI

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, this 26<sup>th</sup> day of August, 1997, personally appeared, **JOHN R. PORFIRI**, sole subscriber, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he subscribed thereto and did so for the purpose and uses therein mentioned and **JOHN R. PORFIRI** consented to his appointment as Registered Resident Agent of the corporation to accept service of process within this State and did take an oath.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:



FILED  
AUG 27 PM 4:00  
TALLAHASSEE, FLORIDA

H970000/4173