DOJOS741 97 DEC 16 PM 3: 04 SECRETARY OF STATE TALLAHASSEE, FLORIDA

LAZARUS Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16 Address

FLORTDA 33174 (305)552-597 MTAMT

City/State/Zip Phone # LOCAL REPRESENTATIVE TALLAHASSEE		Office Use Only
CORPORATION	NAME(3) & DOCUMENT NU	MBER(S), (if known):
1. <u>070</u> 20]	POTA INDUSTRY	Occument #)
2(Cor	poration Na ne) (L	Document #)
3(Cor		Document #)
4(Cor	poration Name) (I	Document #)
Walk in	Pick up time 2.00 Will wait Photocopy	Certified Copy
☐ Mail out	☐ Will wait ☐ Photocopy	Certificate of Status
NEW FIDINGS	AMENDMENTS :	8000023731880 -12/16/9701053008 ******70.00 ******70.00
Profit	Amendment	*****70.00 *****70.00
NonProfit	Resignation of R.A., Officer/ Dir	ector
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	0):
Annual Report Fictitious Name Name Reservation	REGISTRATION QUALIFICATION Foreign Limited Partnership Reinstatement	97 DEC 18 ANTI: 37 DIVISION OF CONCURATION
	Trademark Other	~~***

K. Rolfe _DEC 1 6 1997

Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION

of

OTOLOJAJA INDUSTRY, Inc. _____

STORCIE PH 3: 04 We the undersigned subscribers to these Articles of Incorpora each a natural person competent to contract, hereby associate to & a Corporation under the Laws of the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of the Corporation shall be: OTOLOJAJA INDUSTRY, Inc. 😁

ARTICLE II NATURE OF BUSINESS

The general nature of business to be transacted by this Corporation shall be manufacture and distribution and silver products, and any other activities of business permitted under the Laws of the United States of the State of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every kind, class and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, cancel, telegraph, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trade marks, licenses, in the State of Florida and in all other states and countries.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock at \$1.00 par value per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$ 500.00)

ARTICLE V
TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The initial street address in this State of the principal office of this corporation is 13679 S.W. 62 St. No. 5-201 Miami, Fl., 33183. The Board of Directors may from time-to-time, move the principal office to any other address in the State of Florida.

ARTICLE VII _______

This corporation shall have not less than three directors initially.

The number of directors may be increased or diminished from time-totime by the by-laws adopted by the stockholders.

ARTICLE VIII
BOARD OF DIRECTORS

The name and street address of the member of the first Board of Directors are:

NAME THE STATE OF THE STATE OF ADDRESS

ALCIBIADES A. BARAHONA President 13679 S.W. 62 St.
No. 5-201
Miami, Fl., 33183.

ARTICLE IX SUBSCRIBERS

NAME
ADDRESS
SHARES CONSIDERATION

OCTAVIO F.LUY VILLAR
Colina Quinta Altamira. 250 \$ 250.00

Las Californias T. A
Caracas-Venezuela

BEATRIZ ANCO DE LUY
Colina Quinta Altamira 250 \$ 250.00

Las Californias T. A
Caracas-Venezuela

ARTICLE X REGISTERED AGENT

The address of the Registered Office of this corporation shall be 9010 S.W. 137 Avenue Suite 113 Miami Fl., 33186 and the Registered Agent shall be: Alcibiades A. Barahona.

Pursuant to Florida Statues Section 607.164, having been named to accept process for the above State Corporation, at the place design in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Director, proposed by him, to the stockholders and approved at the stockholders' meeting by the majority of the stock entitled to vote them on, unless the director and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgements personally appeared:

BARAHONA

My Commission Expires:

A Commission Expires:

A Commission Expires:

EXPIRES APR 14,1998

BANDED TRRU

ATLANTIC BONDING CO., INC.