

P98000014744

Transmittal Letter

Memorandum

To: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

From: Michael J. O'Malley
P.O. Box 190552
Miami Beach, FL 33119-0552
(305) 531-0396

Date February 9, 1998

Subject: O'Malley & Company, Inc.

Michael J. O'Malley

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 13 PM 4:29

Attached to this memorandum are two copies of the Articles of Incorporation for O'Malley & Company, Inc., and a check in the amount of \$131.25. Please file one copy with your agency and return a Certified Copy and a Certificate of Status to me in the enclosed stamped, self-addressed envelope. Thank you very much for your cooperation.

100002429981--9
-02/13/98--01034--005
****131.25 ****131.25

5/2/14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 13 PM 4:29

Articles of Incorporation

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

Article 1 Name

- 1.1 The name of the corporation shall be O'Malley & Company, Inc.

Article 2 Principal Office

- 2.1 The principal place of business of this corporation shall be:

1034 Jefferson Avenue, Suite 3
Miami Beach, FL 33139-4840

- 2.2 The mailing address of this corporation shall be:

Post Office Box 190552
Miami Beach, FL 33119-0552

Article 3 Shares

3.1 This corporation is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock." The total number of shares that the corporation is authorized to issue is 200,000 shares. 100,000 shares will be Common Stock. 100,000 shares will be Preferred Stock. The Preferred Stock may be issued from time to time in one or more series. The Board of Directors is hereby authorized, to fix or alter the dividend rights, dividend rate, conversion rights, voting rights, rights and terms of redemption (including sinking fund provisions), redemption price or prices, and the liquidation preferences of any wholly unissued series of Preferred Stock, and the number of shares constituting any such series and the designation thereof, or any of them; and to increase or decrease the number of shares of any series subsequent to the issuance of shares of that series, but not below the number of shares of such series then outstanding. In case the number of shares will be so decreased, the shares constituting such decrease will resume the status that they had prior to the adoption of the resolution originally fixing the number of shares of such series.

Article 4 Initial Registered Agent and Street Address

4.1 The name and Florida street address of the initial registered agent are:

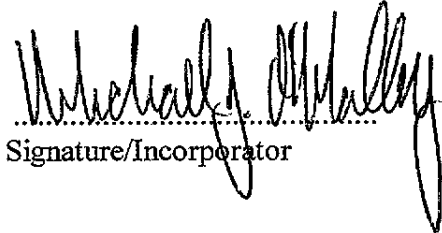
Ricardo Dixon
Ashanti Inc.
6752 NE 4th Avenue
Miami, FL 33138

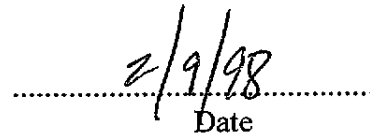
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 13 PM 4:29

Article 5 Incorporator

5.1 The name and address of the incorporator to these Articles of Incorporations are:

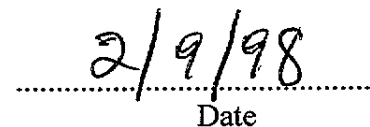
Michael J. O'Malley
1034 Jefferson Avenue, Suite 3
Miami Beach, FL 33139-4840


.....
Signature/Incorporator


.....
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


.....
Signature/Registered Agent


.....
Date