

Mark S. Hankins President 1221 Brickell Avenue, Suite 900 Miami, Florida 33131

April 2, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

04/06/98--01074--006 ****122.50 ****122.50

RE: Ollimac Industries, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins

President

Articles Of Incorporation

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OLLIMAC INDUSTRIES INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Ollimac Industries

Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first

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annual meeting of shareholders or until his successor is elected and qualified is:

CAMILLO TARTAMELLA 1223 FAIRLAKE TRACE #809 WESTON, FL 33326

SEVENTH: The name and address of the incorporator is:

CAMILLO TARTAMELLA 1223 FAIRLAKE TRACE #809 WESTON, FL 33326

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

CAMILLO TARTAMELLA 3445 N.W. 55TH ST. FT. LAUDERDALE, FL 33309

NINTH: The mailing address and principal office of the corporation is:

OLLIMAC INDUSTRIES INC. 3445 N.W. 55TH ST. FT. LAUDERDALE, FL 33309

TENTH: The inital officers of the corporation shall be:

Camillo Tartamella
Frank Tartamella
Camillo Tartamella
Rose Tartamella

President

Vice President

Secretary

Treasurer

DATED: April 1, 1998

CAMILLO TARTAMELLA

Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

CAMILLO TARTAMELLA

DIVISION OF CORPORATION