

P98000044944

Dago Alfonso Nieto
15734 86th Road North
Loxahatchee, FL 33470

April 24, 1998

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

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04/30/98--01054--015
****122.50 ****122.50

Re: Our Investment Group, Inc.

Gentlemen:

Enclosed please find two copies of the Articles of Incorporation regarding the above referenced corporation.

Also enclosed please find my check in the amount of \$122.50 to cover the filing fee, registered agent fee, and certified copy of the Articles of Incorporation.

Please return a certified copy of the Articles of Incorporation to me as soon as possible.

Very truly yours,

Dago Alfonso Nieto
Dago Alfonso Nieto

Enclosures

D. Nieto
15734 86th Road North
Loxahatchee, FL 33470

FILED
98 MAY 19 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-9911
TA-5/19/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 4, 1998

DAGO ALFONSO NIETO
15734 86TH RD N
LOXAHATCHEE, FL 33470

(561) 791-8916

SUBJECT: OUR DEVELOPMENT GROUP, INC.
Ref. Number: W98000009911

We have received your document for OUR DEVELOPMENT GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 098A00024270

ARTICLES OF INCORPORATION
OF
OUR INVESTMENT GROUP, INC.

FILED
98 MAY 19 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is OUR INVESTMENT GROUP, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock of par value of \$1.00 each which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 15734 86TH Road North, Loxahatchee, Florida 33470, and the name of the initial Registered Agent at that address is: Dago Alfonso Nieto.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 1. The initial director of this corporation is: Dago Alfonso Nieto.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Dago Alfonso Nieto, 15734 86th Road, Loxahatchee, Florida 33470.

ARTICLE IX -BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or amendments thereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - ADDRESS

The initial mailing address of the corporation is 15734 86th Road, Loxahatchee, Florida 33470.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent executed these Articles of Incorporation this 15 day of May 1993.

Dago Alfonso Nieto
INCORPORATOR

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

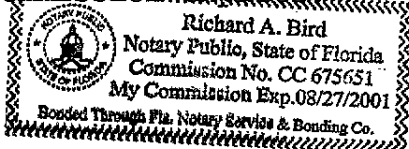
Dago Alfonso Nieto
REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Dago Alfonso Nieto known to me and known by me to be the person who executed the foregoing Articles of Incorporation as Incorporator and Registered Agent.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 25 day of May 1993.

My commission expires:



[Signature]
NOTARY PUBLIC

FILED
08 MAY 19 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA