

P98000090606
TRANSMITTAL LETTER

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

SUBJECT: OKANE INTERNATIONAL INC.
(Proposed corporate name - must include suffix)

500002671175--9
-10/23/98--01058--004
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Lawrence Shoot
Name (printed or typed)

4830 SW 92 Ave
Address

MIAMI FL 33165
City, State & Zip

(305) 270-2110
Daytime Telephone number

FILED
98 OCT 23 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

TA-10/23/98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **OKANE INTERNATIONAL INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14123 S.W. 142 Ave
Miami FL 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$1.00 par value common voting with unlimited voting rights which are entitled to receive the net assets of the corporation upon dissolution. _ _

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rafael Rodriguez
14123 S.W. 142 Ave
Miami FL 33186

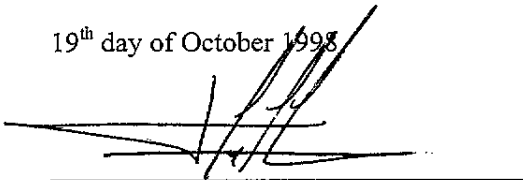
ARTICLE V INCORPORATORS)

The names) and street addresses) of the incorporators) to these Articles of Incorporation is(are):

Rafael Rodriguez
14123 S.W. 142 Ave
Miami FL 33186

The undersigned incorporators) has (have) executed these Articles of Incorporation this

19th day of October 1998


Rafael Rodriguez as Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

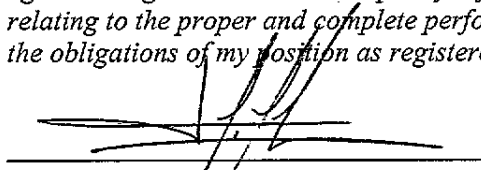
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **OKANE INTERNATIONAL INC.**
2. The name and address of the registered agent and office is:

Rafael Rodriguez
(NAME)

14123 S.W. 142 Ave
Miami FL 33186

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.



Rafael Rodriguez

dated: October 19, 1998

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA