

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 VA 33165  
City, State & Zip

(305) 270-2410  
Daytime Telephone number

98 OCT 23 PM 2:44  
FILED  
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

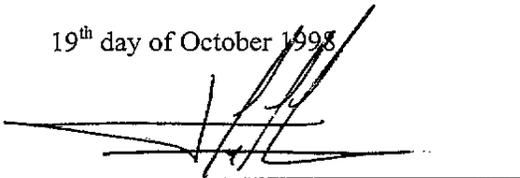
ARTICLE V INCORPORATORS)

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

19<sup>th</sup> day of October 1998



Rafael Rodriguez as Incorporator

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TALLAHASSEE, FLORIDA

**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.

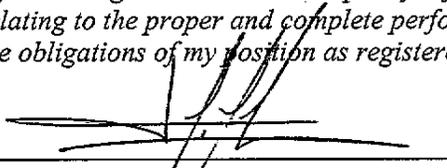
1. The name of the corporation is: **OKANE INTERNATIONAL INC.**

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