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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

O.K. ENTERPRISES, INC.

(Corporation Name)

(Document #)

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NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/  
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 DEC 30 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 17, 1998

LAZARUS

MIAMI, FL

SUBJECT: O.K. ENTERPRISES, INC.  
Ref. Number: W98000028237

We have received your document for O.K. ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 798A00059393

RECEIVED  
CORPORATION  
DEC 21 1998  
PM 3:12

ARTICLE OF INCORPORATION

OF

M.O. ENTERPRISES, INC.

98 DEC 30 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

M.O. Enterprises, Inc. The address of the principal office of this corporation shall be 112 Centennial Court, Deerfield Beach, Florida 33442, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$ 1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 112 Centennial Court, Deerfield Beach, Florida 33442, and the name of the initial registered agent of the corporation at that address is Mark Owsiany.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until such time as a successor is elected or appointed is:

Mark Owsiany  
President

112 Centennial Court  
Deerfield Beach, Florida 33442

#### ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. Seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed these Articles of Incorporation this first day of January of 1999.

Mark Owsiany  
Mark Owsiany

STATE OF FLORIDA     )  
                              ) S.S.  
COUNTY OF BROWARD )

ARTICLES AS RESIDENT AGENT

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act.

M.O. Enterprises, Inc. incorporated to organize under laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Deerfield Beach, County of Broward, State of Florida, has named Mark Owsiany, who is located at 112 Centennial Court, Deerfield Beach, Florida 33442, County of Broward, State of Florida, as its registered agent to accept service of process within this state.

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.

Mark Owsiany  
Mark Owsiany

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98 DEC 30 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA