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Florida Department of State  
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## FLORIDA PROFIT CORPORATION OR P.A.

olive tree marketing international, inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF**

**OLIVE TREE MARKETING INTERNATIONAL, INC., a Florida corporation**

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. - CORPORATE NAME**

The name of the Corporation is Olive Tree Marketing International, Inc., a Florida corporation.

**ARTICLE II. - CORPORATE DURATION**

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III. - PURPOSE AND POWERS**

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

**ARTICLE IV. - CAPITALIZATION**

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall have no par value.

**ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of the Corporation is 1015 Shore Lane, Miami Beach, FL 33141, and the name of its initial registered agent at such address is Monroe Freedman. The principal office and mailing address of the corporation is 1015 Shore Lane, Miami Beach, FL 33141.

This instrument prepared by:

Daniel E. Jonas, Esq.  
JONAS & SILBERMAN, P.A.  
300 71st Street, Suite #405  
Miami Beach, FL 33141  
Florida Bar No. 309850  
Tel: (305) 868-8829

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JONAS AND SILBERMAN, P.A.

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**ARTICLE VI. - DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation are two. The names and addresses of the persons who are to serve as members of the initial Board of Directors are as follows:

Monroe Freedman  
1015 Shore Lane  
Miami Beach, FL 33141

Jaime Izquierdo  
1005 Shore Lane  
Miami Beach, FL 33141


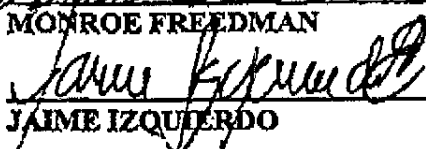
**ARTICLE VII. - INCORPORATORS**

The names and addresses of the incorporators are:

Monroe Freedman  
1015 Shore Lane  
Miami Beach, FL 33141

Jaime Izquierdo  
1005 Shore Lane  
Miami Beach, FL 33141

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation at Miami Beach, Miami-Dade County, Florida on this 19th day of November, 1998.

  
\_\_\_\_\_  
MONROE FREEDMAN  
  
\_\_\_\_\_  
JAIME IZQUIERDO

STATE OF FLORIDA:

SS.

COUNTY OF MIAMI-DADE:


I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Monroe Freedman and Jaime

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Izquierdo, who acknowledged before me that they are the subscribers to these Articles of Incorporation and they have acknowledged that they have signed same on this 19th day of November, 1998, and who did take an oath.

*Sandra C. Lopez*  
 Notary Public at Large, State of Florida  
 My commission expires:



**ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT**

COMES NOW, MONROE FREEDMAN, and hereby acknowledges his appointment as the registered agent of Olive Tree Marketing International, Inc. a Florida corporation, and he is familiar with, and accepts, the obligations of that position.

*Monroe Freedman*  
 MONROE FREEDMAN

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