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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

OWENS PRAVATA INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | |
| Page Count | (05) |
| Estimated Charge | \$78.75 |



ARTICLES OF INCORPORATION OWENS PRAVATA INC.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: Owens Pravata Inc.

ARTICLE II

The corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation by and with the Department of State.

ARTICLE III

The corporation shall engage in any business or purpose lawful under the laws of Florida.

ARTICLE IV

The corporation is authorized to issue one hundred shares of stock at \$5.00 par value which shall be designated as common stock.

ARTICLE Y

The street address of the initial principal office of the corporation is 4906 SW 75 Avenue, Miami, Florida 33155.

This document was prepared by: Samuel Spencer Blum, Esquire Suite 106 2666 Tigertail Avenue Coconut Grove, Florida 33133 305/854-3314 Florida Bar No. 273430

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Samuel Spencer Blum

omist chenne, florida jaiss — telephone: 1305) 8544865 — telepax: 1305) 854-3314

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ARTICLE VI

The name and address of the corporation's Registered Agent is Samuel Spencer Blum, Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133.

ARTICLE VII

The corporation shall have two (2) directors initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws, but shall never be less than the number shown in this Article. The names and addresses of the initial directors of this corporation are:

Dan Owens, Apartment 1, 3121 NE 7 Avenue, Miami, Florida 33137; and Vincent J. Pravata, 6490 SW 74 Street, Miami, Florida 33143

ARTICLE VIII

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

ARTICLE IX

The names and addresses of the incorporators are:

Dan Owens, Apartment 1, 3121 NE 7 Avenue, Miami, Florida 33137; and

Vincent J. Pravata, 6490 SW 74 Street, Miami, Florida 33143

ARTICLE X

The corporation shall indemnify the officers or directors or any former officer or director to the full extent permitted by law.

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Samuel Spencer Blum

ATTORNEY AT LAW

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ARTICLE XI

At each election for directors, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XII

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

ARTICLE XIII

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

| | _ | |
|---------------------------------------------------------------------------------------------|-----------------------------------------------|---------------------|
| IN WITNESS WHEREOF | , the undersigned incorporators have executed | I these Articles |
| of Incorporation on this | day of tel mary 19_ | <u> 29</u> . |
| Dan En | Wincent J. Pravata, Incorpor | , |
| Dan Owens, Incorporator | Vincent J. Fravata, mcorpo- | 2. 00 |
| STATE OF FLORIDA |) | |
| COUNTY OF MIAMI-DADE |) | 979 |
| The foregoing inst | ument was acknowledged before me this | day of |
| Jetneary | _, 19, by Dan Owens and Vinc | ent J. Pravata, |
| personally known to me or who | have produced as ide | ntification. |
| | | |
| OFFICIAL NUTARY SEAL NAOMI B FRIEDMAN | -concord the auc | |
| Print Notary Commission No. CC. | SFot number Notary Public, State of Flo | lida at Targo |
| OFFICIAL NOTARY SEC NAOMI B FRIEDMAN | - Page 3 - Samuel Spencer Blum 19900 | nonioal |
| NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC 197254 MY COMMISSION OF SYFT 75. AME | Samuel Spencer Blum 777 | W. U-There |
| | ATTORNEY AT LAW | PAX: 13051 854-33/4 |

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In compliance with §48.091, Florida Statutes, the following is submitted:

First, that Owens Pravata Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Miami, State of Florida, has named Samuel Spencer Blum, located at Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133, as its agent to accept service of process within Florida.

Dan Owens, Incorporator

Vincent J. Prevata Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Samuel Spencer Blum

STB/nbf January 22, 1999 g:| garaj work(corporations) (swens) articles, lind FERFIASSEE FLORIDA

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Samuel Spencer Blum

ATTORNEY AT LAW

TELEPHONE 130% 254-1565 TELEFAX: (305) 854-3314

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