

P99000021954

TRANSMITTAL LETTER

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

400002795554--7

-03/05/99--01032--003

****131.25 *****87.50

SUBJECT: OWI CORPORATION
(Proposed corporat name- must include suffix)

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

<u>\$70.00</u>	<u>\$78.75</u>	<u>\$122.50</u>	<u>X \$131.25</u>
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: NELLY VALENCIA
Name (printed or typed)

4011 W. FLAGLER ST #203
Address

MIAMI FLORIDA 33134
City, State & Zip

(305) 649-4249
Day time Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -5 AM 8:33

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

H. Purinton MAR 10 1999

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be

OWI CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

**4011 WEST FLAGLER STREET
SUITE 203
MIAMI, FLORIDA 33134**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

10,000 SHARES

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

**NELLY VALENCIA
4011 WEST FLAGLER STREET
SUITE 203
MIAMI, FLORIDA 33134**

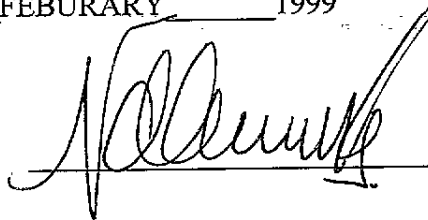
ARTICLE V INCORPORATORS

The names and street of the incorporators to these Articles of Incorporation are

**NELLY VALENCIA
4011 WEST FLAGLER STREET
SUITE 203
MIAMI, FLORIDA 33134**

The undersigned incorporators have executed theses Articles of Incorporation this

____ 25TH ____ day of ____ FEBURARY ____ 1999

A handwritten signature in dark ink, appearing to read 'Nelly Valencia', is written over a horizontal line. Below this line is another horizontal line, which is not signed.

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

**PURSUANT TO THE PROVISION 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.**

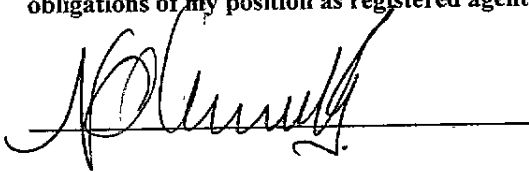
1. The name of the corporation is:

OWI CORPORATION

2. The name and address of the registered agent and office is:

**NELLY VALENCIA
4011 WEST FLAGLER STREET
SUITE 203
MIAMI, FLORIDA 33134**

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointments 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.



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