

Charter Number Only

179000036286

VALIDATION ONLY

W. Laker Deets

Requestor's Name

9370 Sunset Drive

Address

Miami, FL 33173

City

State

ZIP

Phone

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CORPORATION(S) NAME

OROMAX, INC.

FILED
99 APR 2 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
OROMAX, INC.

FILED
99 APR 21 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit, do hereby adopt the following Articles of Incorporation.

ARTICLE I.
CORPORATE NAME

The name of the corporation is OROMAX, INC.

ARTICLE II.
DURATION

This corporation shall have perpetual existence.

ARTICLE III.
PURPOSE

The corporation is organized for the following purposes:

(1). To engage in any and all lawful businesses for which corporations may be incorporated under the laws of the United States and of the State of Florida.

ARTICLE IV.
CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is One Hundred (100), all of which shall be common shares with par value of \$1.00.

ARTICLE V.

PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued treasury shares.

The right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

ARTICLE VI.

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 10231 S.W. 134th Avenue, Miami, Florida 33186 and the name of the initial registered agent at that address is Eduardo Arias.

ARTICLE VII.

DIRECTORS

The initial board of directors of the corporation shall consist of Two (2) Members. This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the first board of directors are:

Name	Address
EDUARDO ARIAS	10231 S.W. 134 Avenue Miami, Florida 33186
IRENE ARIAS	10231 S.W. 134 Avenue Miami, Florida 33186

ARTICLE VIII.
INCORPORATORS

The name and address of the incorporator is:

Name	Address
EDUARDO ARIAS	10231 S.W. 134 Avenue Miami, Florida 33186

ARTICLE IX.
BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

ARTICLE X.
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI.
RIGHTS OF INITIAL DIRECTORS

Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director is a Shareholder of the Corporation. By acquiring stock in this Corporation, each Shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Directors as long as that Director is a Shareholder of the Corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who are Shareholders of the Corporation at the time of the amendment.

ARTICLE XII.
CORPORATE EXISTENCE

In accordance with Section 607.167, Florida Statutes, the date when the corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE XIII.
INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the forgoing Articles of Incorporation on this 19th of APRIL, 1999.

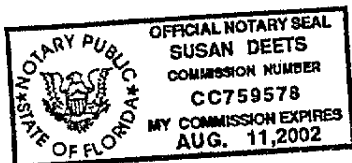

EDUARDO ARIAS

STATE OF FLORIDA }
 SS
COUNTY OF MIAMI-DADE }

BEFORE ME, the undersigned officer personally appeared , to me known to be the person described as and is known as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed and who is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal 4-19, 1999.

My Commission Expires:




Notary Public
Printed Name: SUSAN DEETS

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

April 19, 1999

In compliance with Chapter 607.034 Florida Statutes, OROMAX, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, has named Eduardo Arias, located at 10231 S.W. 134 Avenue, Miami, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept Service of Process for the corporation, , at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to acting in said capacity.


EDUARDO ARIAS, *Registered Agent*

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TALLAHASSEE FLORIDA