

# P99000056946

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

olympia AVENUE CORPORATION

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
OLYMPIA AVENUE CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**Article I - Name**

The name of this corporation is Olympia Avenue Corporation.

**Article II - Purpose**

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**Article III - Capital Stock**

This corporation is authorized to issue 1,000 shares of Common Stock, each share having a par value of \$1.00.

**Article IV - Principal Office**

The principal place of business and mailing address of this corporation shall be: 370 Minorca Avenue, Suite 15, Coral Gables, Florida 33134.

**Article V - Registered Office and Agent**

The street address of the registered office of this corporation is 370 Minorca Avenue, suite 15, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Mercedes Busto.

This Document Prepared By:  
Mercedes Busto, Esq.  
370 Minorca Avenue  
Coral Gables, Florida 33134-4311  
Florida Bar #333107

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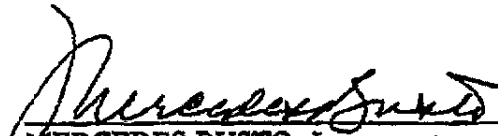
Article VI- Board of Directors

The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

Article VII - Incorporator

The name and street address of the incorporator to these Articles of Incorporation is: Mercedes Busto, 370 Minorca Avenue, Suite 15, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23<sup>rd</sup> day of June, 1999.

  
MERCEDES BUSTO, Incorporator

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STATE OF FLORIDA)

COUNTY OF DADE )

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Mercedes Busto, personal identification \_\_\_\_\_, known to me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same for the purposes therein stated.

Sworn to and subscribed in the state and county aforesaid, this 23 day of June, 1999.

Brenda E. Smith  
Print Name Brenda E. Smith  
Notary Public, State of Florida  
at Large

My commission expires:



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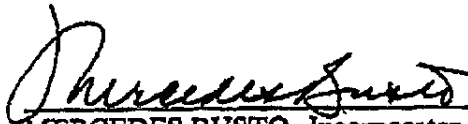
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**CERTIFICATE OF DESIGNATION OF ADDRESS OF OFFICE FOR  
SERVICE OF PROCESS AND OF REGISTERED AGENT THEREAT  
OF  
OLYMPIA AVENUE CORPORATION.**

The undersigned, being the Incorporator of Olympia Avenue Corporation does hereby certify on behalf of said corporation as follows:

1. The name of the proposed corporation, which is submitting herewith its Articles of Incorporation to the Secretary of State, is **Olympia Avenue Corporation.**
2. The corporation hereby designates the following address within the State of Florida as the address of its office at which service of process upon it within the State of Florida may be made, and at which its registered agent for such service shall be kept: **370 Minorca Avenue, Suite 15, Coral Gables, Florida 33134.**
3. The corporation hereby designates the following named individual as its registered agent for service of process at the address aforesaid: **Mercedes Busto.**

Signed on June 23, 1999.

  
MERCEDES BUSTO, Incorporator

**STATEMENT OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT  
OF  
OLYMPIA AVENUE CORPORATION**

The undersigned does hereby accept her appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the above Certificate and does hereby further state that she may be found as registered agent for service of process upon said proposed corporation at the address set forth in paragraph 2 of the aforesaid Certificate.

IN WITNESS WHEREOF, MERCEDES BUSTO, as said registered agent, has caused this Statement to be signed on June 23, 1999.

  
MERCEDES BUSTO, Registered Agent

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