

19900090865

2615 S.W. 4th St.
Miami, Fl. 33135
October 6, 1999

Corporate Records Bureau
Division of Records
P.O. Box 6327
Tallahassee, Fl 32314

700003010667-1
-10/11/99-01026-004
*****78.75 *****78.75

Re: Oves AC & Restaurant Equipment Inc.

Dear Sir:

Enclosed are 2 sets of the Articles of Corporation to be
filed and my check for \$78.75.

Please file and return as soon as possible.

Thank you,

Juan C. Oves
Juan C. Oves

FILED
99 OCT 11 AM 9:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OB
12-15-99
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ARTICLES OF INCORPORATION
OF

OVES AC & RESTAURANT EQUIPMENT INC.
2615 S.W. 4th Street Miami, Fl 33135

Article I - Name

The name of this corporation is OVES AC & RESTAURANT EQUIPMENT INC.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transaction of any or all lawful business permitted under the laws of the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares at One Dollar (\$1.00) par value.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2615 S.W. 4th Street Miami, Florida 33135 and the name of the initial registered agent of this corporation is Juan Claudio Oves.

I, Juan Claudio Oves, having been designated registered agent for the above stated corporation, at the place designated above, hereby accept to act in this capacity.


JUAN CLAUDIO OVES

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially, the number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial Board of Directors of this corporation is:

JUAN CLAUDIO OVES 2615 S.W. 4th Street
Miami, Fl 33135

Article VII - Incorporator

The name and address of the person signing these articles is:

JUAN CLAUDIO OVES, President, Vice President, Treasurer and Secretary
2615 S.W. 4th Street Miami, Fl 33135

Article VIII

This corporation shall have full power to carry on and transact each or all of the business enumerated in Article III of this certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of October 1999.

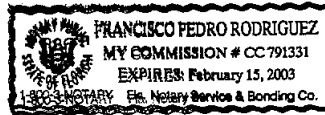
Juan Claudio Oves
JUAN CLAUDIO OVES

STATE OF FLORIDA)
 : ss
COUNTY OF DADE)

BEFORE ME the undersigned authority, personally appeared, JUAN CLAUDIO OVES, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 7th day of October 1999.

Francisco Pedro Rodriguez
NOTARY PUBLIC, State of Florida
My Commission Expires:



FILED
99 OCT 11 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA