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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

A) Please

FLORIDA PROFIT CORPORATION OR P.A.

o big, inc.

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION

OF

OBIG, INC.

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be: O BIG, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 15782 N.W. IOTH STREET, PEMBROKE PINES, F

TIORIDA 33028

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MARK MAYHEN, 15782 N.W. 10th STREET, DEMBROKE PINES FLORIDA, 33028 ARTICLEVII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

D MARK MAYHEW 15782 N.W. 10th STREET PEMBROKE PINES, FLORINA 33028

2 ERNESTO TAPANES 9220 S.W. 62 STREET MIAMI, FLORIDA 33173

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

MARK MAYHEW 15782 N.W. 10th STREET PEMBROKE PINES, FLORIDA 33173

The undersigned has executed these Articles of Incorporation this 26th day of 00000, 1999.

1 1 4

Incorporátór

MARK MAYHER

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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.

First that 0 616, INC.
desiring to organize under the laws of the State of FLORIDIA
with its principal office, as indicated in the articles of incorporation has
named MARK MAYHEW
located at 15782 N.W. 10th STREET
City of PEMBROKE PINES County of BROWARD State of Florida,
as its agent to accept service of process within this state.
AVING BEEN NAMED AS RECISTEDED ACENT AND TO ACCUSE OF THE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT 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.

SIGNATURE

Registered Agent

MARK MAYHEW

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