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## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Account Number : 072450003255

Phone : (305)541-3694 Fax Number : (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

### OFANDI INVESTMENTS INC.

Certificate of Status	O
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#### ARTICLES OF INCORPORATION

<u>of</u>

#### OFANDI INVESTMENTS INC.

We, the undersigned, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

#### ARTICLE I: IDENTIFICATION

The name of this corporation is OFANDI INVESTMENTS INC.

The principal place of business is 2688 S.W. 137 Avenue, Miami,

Florida 33175.

#### ARTICLE II: DURATION

This corporation shall have perpetual existence which shall commence at the date of the filing of these Articles with the Secretary of State.

#### ARTICLE III: PURPOSES

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

#### ARTICLE IV: AUTHORIZED SHARES

The capital stock of this corporation shall consist of Five Hundred (500) Shares of Common Stock of One (\$1.00) Dollar par

Prepared by: JOAQUIN A. ALEMANY, ESQUIRE Florida Bar No. 276235 901 Ponce de Leon Boulevard Suite 305 Coral Gables, Florida 33134 Telephone (305) 442-1755

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value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be pre-emptive rights granted to the stockholders with respect to the shares of the corporation. On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

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#### ARTICLE V: REGISTERED AGENT

The initial registered agent of this corporation and his address are as follows:

ROLANDO SUAREZ, JR. 2688 S.W. 137 Avenue Miami, Florida 33175

#### ARTICLE VI: BOARD OF DIRECTORS

- 1. The number of Directors of this corporation shall not be less than one (1) but the By-laws may provide for the increase or decrease in the number thereof, provided that the number of directors shall never be less than one (1).
- 2. The corporation shall initially have two (2) directors. The names and addresses of the initial directors are as follows:

ROLANDO SUAREZ, JR. 2688 S.W. 137 Avenue Mismi, Florida 33175

OFELIA SUAREZ 2688 S.W. 137 Avenue Miemi, Florida 33175

#### ARTICLE VII: INCORPORATORS

The names and addresses of the incorporators of these Articles of Incorporation are as follows:

ROLANDO SUAREZ, JR. 2688 S.W. 137 Avenue Miami, Florida 33175

OFELIA SUAREZ 2688 S.W. 137 Avenue Miami, Florida 33175

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#### ARTICLE VIII: ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation and creating, dividing, limiting and regulating the powers of the corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

- 1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation except as conferred by a statute or authorized by the Board of Directors or by resolution of the stockholders.
- 2. No person shall be required to own hold, or control stock in the corporation as a condition precedent to holding an office in this corporation.
- 3. Except as otherwise provided by law, the directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefor.
- 4. This corporation shall indemnify any officer or director, and any former officer or director, to the full extent provided by law. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.
- 5. The power to adopt, alter and repeal by-laws shall be in the Board of Directors of the corporation or in the stockholders; by-laws adopted by the Board of Directors may be

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altered or repealed by the stockholders or vice versa, except that the stockholders may prescribe in any by-law made by them that such by-laws shall not be altered, amended or repealed by the Board of Directors.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid this 25th day of August, 2000.

ROLANDO SUAREZ, JR.

SUAREZ

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was executed this 25th day of August, 2000 by ROLANDO SUAREZ, JR. and OFELIA SUAREZ, who are personally know to me.

JOAQUIN A. ALEMANY

Notary Public

J. ALEMANY MY COMMISSION # CC 589995 EXPRES: October 22, 2000 Bonded Thre History Public Underwiter

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

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST -- That OFANDI INVESTMENTS INC. desiring to organize under the laws of the State of Plorida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named ROLANDO SUAREZ, JR. located at 2688 S.W. 137 Avenue, Miami, Plorida 33175 as its agent to accept service of process within the state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent)
Registered Agent
Registered Agent

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