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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
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FLORIDA PROFIT CORPORATION OR P.A.

opcom, inc.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

OPCOM, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: OPCOM, 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 of this corporation: 16300 N.E. 19 AVENUE, #100, NORTH MIAMI BEACH, FL 33162

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 are 1,000 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: FERNANDO SILVA
16300 N.E. 19 AVENUE, #100
NORTH MIAMI BEACH, FL 33162

ARTICLE VII

The name and address of the initial board of director(s) shall be:

RICARDO QUINTERO PINERO **PRESIDENT/DIRECTOR**	1970 N.E. 172 ST., #4 NORTH MIAMI BEACH, FL 33162
GERMAN QUINTERO PINERO **VICE-PRESIDENT/DIRECTOR**	1970 N.E. 172 ST., #4 NORTH MIAMI BEACH, FL 33162
MARIA VICTORIA CARO **TREASURY/DIRECTOR**	1970 N.E. 172 ST., #4 NORTH MIAMI BEACH, FL 33162
LUZ ANGELA CASTRO A. **DIRECTOR**	1970 N.E. 172 ST., #4 NORTH MIAMI BEACH, FL 33162

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:
Empire Corporate Kit of America, Inc.
2444 N.W. 7^{TH} PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 6^{TH} day of FEBRUARY ,2001.

Ray Stormont

INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

OPCOM, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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

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