

PO1000089755

Articles of Incorporation

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700004579447--9  
-09/11/01--01014--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: OFITEC SOLUTIONS, CORP.  
(proposed corporate name)

Enclosed is an original of Articles of Incorporation and  
certificated of Designation of Agent Registered to Daniela  
Valeri --

OFITEC SOLUTIONS, CORP.  
Name (printed or typed)  
1414 NW. 107th Avenue. # 105  
Address  
MIAMI, FLORIDA 33172  
City, State & Zip  
(305) 594-4030  
Telephone Number

FILED  
01 SEP 10 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one  
copy of the Articles.

JS 9/12/01

FILED

01 SEP 10 PM 3:40

ARTICLES OF INCORPORATION SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

OFITEC SOLUTIONS, CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

OFITEC SOLUTIONS, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1414 NW 107<sup>th</sup> Avenue. # 105.  
MIAMI, FLORIDA 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF COMMON STOCK  
AT ONE DOLLAR PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIELA VALERI  
1414 NW. 107<sup>th</sup> AVENUE. # 105.  
Miami, Florida 33172.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

DIRECTOR MIGUELINA VESPA.  
10161 SW, 138<sup>TH</sup> Court.  
MIAMI, FLORIDA 33186.

DIRECTOR MANUEL CELTA  
10161 SW, 138<sup>TH</sup> Court.  
MIAMI, FLORIDA 33186.

DIRECTOR FRANKLIN REYES  
10161 SW, 138<sup>TH</sup> Court.  
MIAMI, FLORIDA 33186.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 04 days of September, 2001.

  
\_\_\_\_\_  
MIGUELINA VESPA  
Director

  
\_\_\_\_\_  
MANUEL CELTA  
Director

  
\_\_\_\_\_  
FRANKLIN REYES  
Director

FILED

01 SEP 10 PM 3:40

CERTIFICATE OF DESIGNATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is:

OFITEC SOLUTIONS, CORP.

2. The name and address of the registered agent and office is:

DANIELA VALERI

(NAME)

1414 NW 107<sup>th</sup> AVENUE. # 105

(ADDRESS)

MIAMI, FLORIDA 33172

(CITY/STATE/ZIP CODE)

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 DANIELA VALERI

September, 04 2001

Date