

P99000097475

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000028094 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FLORIDA PROFIT CORPORATION OR P.A.

optima home services, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV - 4 AM 10: 32

B. McKnight NOV - 5 1999

H99000028094

④

ARTICLES OF INCORPORATION FOR
Optima Home Services, Inc.

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

ARTICLE I: NAME

The name of the corporation shall be: Optima Home Services, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

Optima Home Services, Inc.
900 NE 195th Street #116
North Miami Beach, Florida 33179

ARTICLE III: PURPOSE

The purpose of this corporation shall be: home services

ARTICLE IV: CAPITAL STOCK

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

1,000 SHARES OF COMMON STOCK WITH A PAR VALUE
OF \$1.00 EACH

THIS INSTRUMENT PREPARED BY:
JOSE L. BALOYRA, ESQ.
1101 BRICKELL AVENUE
SOUTH TOWER, SUITE 702
MIAMI, FLORIDA 33131
Florida Bar # 84603
(305) 358 4800

H99000028094

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -4 AM 10:32

H99000028094

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Adrian Gleizer
900 NE 195 Street, #116
North Miami Beach, Florida 33179

ARTICLE VI: BOARD OF DIRECTORS

The name and address of the initial board of directors shall be:

Adrian Gleizer
900 NE 195 Street, #116
North Miami Beach, FL 33179

Ariel Tomat
6039 Collins Avenue, #1236
Miami Beach, FL 33140

Rodolfo Bocco
6039 Collins Avenue, #1206
Miami Beach, FL 33140

ARTICLE VII: OFFICERS

The name, title and address of the officers of this corporation shall be:

PRESIDENT -	Adrian Gleizer
VICE PRESIDENT -	Rodolfo Bocco
SECRETARY -	Ariel Tomat
TREASURER -	Adrian Gleizer

H99000028094

H99000020074

ARTICLE VIII INCORPORATORS

The name and address of the incorporator to these Article of Incorporation shall be:

Adrian Gleizer, 900 NE 19S Street, #116, North Miami Beach, FL 33179

The undersigned has/have executed these Articles of Incorporation this 22 day of Oct, 1999.

~~Adrian Gleizer, as INCORPORATOR~~

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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.

~~Adrian Gleizer, as REGISTERED AGENT~~

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -4 AM 10:32

H99000028094