

# P000000020594

**Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.****O'PULENCIA COMPANY**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF INCORPORATION**

**OF**

**O'PULENCIA COMPANY**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I - NAME**

The name of the corporation shall be:

O'pulencia Company.

**ARTICLE II - PRINCIPAL OFFICE**

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

13225 SW 58<sup>th</sup> Terrace #8  
Miami, FL 33183

**ARTICLE III - PURPOSE**

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Oliver J. Gonzalez  
9320 Fontainebleau Blvd #604  
Miami, FL 33172  
(786) 412-9595

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**ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Vanessa Fajardo  
13225 SW 58<sup>th</sup> Terrace #8  
Miami, FL 33183

**ARTICLE VII – BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initially directors of this corporation are:

Tammy Fajardo  
President

Vanessa Fajardo  
Vice- President, Secretary

**ARTICLE VIII – INCORPORATOR**

The name and street address of the incorporator to these articles is:

Vanessa Fajardo  
13225 SW 58<sup>th</sup> Terrace #8  
Miami, FL 33183

**ARTICLE IX – INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

**ARTICLE X – BY LAWS**

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 25<sup>th</sup> day of February, 2000.

  
Vanessa Fajardo

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


**CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSED:**

That O'pulencia Company desired to organize under the laws of the state of Florida has appointed Vanessa Fajardo as registered agent to accept service of process within the state.

**ACKNOWLEDGMENT:**

Having been named by the first board of directors of O'pulencia Company to stated corporation, at the place designated in this certificate. I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this February 25, 2000.

  
Vanessa Fajardo  
As Registered Agent

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