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FLORIDA PROFIT CORPORATION OR P.A.

OPTIMA 305 INC.

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ARTICLES OF INCORPORATION

OF

OPTIMA 305 INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OPTIMA 305 INC.

The address of the principal office of this corporation shall be 2657 Nelson Ct., Weston, Florida 33332 and the mailing address of the corporation shall be P.O. Box 020010 (M-615), Miami, Florida 33102.

ARTICLE II. NATURE OF BUSINESS

The corporation may transact or engage in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2657 Nelson Ct., Weston, Florida 33332 and the name of the initial registered agent of the corporation is NELSON MONROY, whose address is 2657 Nelson Ct., Weston, Florida 33332.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the member of the Board of Directors is:

NELSON MONROY

whose addresses appear in Article VIII below.

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ARTICLE VIII - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year, or until his successor is elected or appointed is:

PRESIDENT, SECRETARY, TREASURER

NELSON MONROY

2657 Nelson Ct.

Weston, Florida 33332

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards, whose address is, 4960 S.W. 72<sup>nd</sup> Avenue, Suite 301, Miami Florida 33155.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 28 day of April, 2000.



DEBORAH MORDECAI EDWARDS

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN  
ARTICLES OF INCORPORATION

NELSON MOROY, having a mailing address of 2657 Nelson Ct.  
Weston, Florida 33332, and having been designated as the  
Registered Agent in the above and foregoing Articles, is familiar  
with and accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

  
NELSON MONROY

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