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FILED
TRANSMITTAL LETTER

00 JUL -7 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-07/07/00--01065--007
*****78.75 *****78.75

SUBJECT: OpSys Holdings, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Alexander O. Lopez
Name (Printed or typed)

6331 San Vicente
Address

Coral Gables, FL. 33146
City, State & Zip

(305) 216-4945
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

7/10/00 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

OpSys Holdings, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6331 San Vicente
Coral Gables, FL. 33146

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Provide Internet Access

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Alexander O. Lopez
6331 San Vicente
Coral Gables, FL. 33146

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alexander O. Lopez
6331 San Vicente
Coral Gables, FL. 33146

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

July 4, 2000

Date



Signature/Incorporator

July 4, 2000

Date