

P 00000071995

BENITO MENDEZ

00 JUL 25 AM 9:56  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9920 S.W. 127th Avenue  
Miami, FL 33186-2417  
Phone (305) 386-7859  
Beeper 305) 784-1854  
Bennymendez@microsoft.com

July 7, 2000

600003334576--4  
-07/25/00--01031--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE, FL

Gentlemen:

Enclosed please find articles of incorporation of O.P.I., Inc. and check in the amount of \$ 78.75 to cover initial fees to register a corporation for profit, this amount includes fees for Certified copy of said corporation.

If additional information is required, please do not hesitate to contact me.

Sincerely,

  
Benito Mendez  
Accountant

# CERTIFICATE OF INCORPORATION

## O.P.I., INC.

I, the undersigned, hereby associate myself 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 for a corporation for profit.

FILED  
00 JUL 25 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I

The name of the corporation shall be: O.P.I., INC..

### ARTICLE II

The corporation may engage in any activity of business permitted under the laws of United States and the State of Florida.

### ARTICLE III

The maximum shares of stock, with a five dollars (\$1.00) per value that this Corporation is authorized to have outstanding at any time is One Hundred (100) Shares.

### ARTICLE IV

The amount of capital with which this Corporation shall begin business will not be less than One Hundred (\$100.00) Dollars.

### ARTICLE V

The capital stock of this corporation may be issued pursuant to a plan under Section 1244, of the Internal Revenue Code 1954, as added by the Small Business Tax Provision of 1958. All of the stocks and securities in lieu of cash or a just valuation to be determined by the Board of Directors of this Corporation.

## ARTICLE VI

This Corporation is to have perpetual existence.

## ARTICLE VII

The registered Agent name and address is: CHARLES J. SUAREZ, 11801 N.W. 8<sup>th</sup> STREET, PLANTATION, FL 33325-1401.

The principal office of this corporation is:

8509 N.W. 68<sup>th</sup> STREET  
Miami, FL., 33166-2664

## ARTICLE VIII

The number of Board of Directors of the Corporation shall not be less than one person. The names and post offices addresses of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws and the acts of legislature, shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall be duly qualified, are:

CHARLES J. SUAREZ- PRESIDENT - SECRETARY -  
TREASURER

## ARTICLE IX

The name and post office address of the subscriber to the Certificate of Incorporation are as follow:

CHARLES J. SUAREZ  
11801 N.W. 8<sup>th</sup> STREET  
PLANTATION, FL. 33325-1401

## ARTICLE X

---

Limitations of Corporate Stocks:

No shareholder of this Corporation may sell or transfer stock in this Corporation except to another individual who is eligible to be an stockholder in the Corporation, and such sale or transfer may be made only after the same shall have been aproved at a stockholder's meeting specially called for that purpose by not less than a majority of the outstanding stocks at such stockholder's meeting, exclusive of the stock to be sold. The stockholders voting at such meeting shall have first option to purchase the shares from the selling shareholder; the shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

ARTICLE XI

The Corporation shall have the further right and power to, from time to time, determine whether and what extent, at what time and places and under what conditions and

regulations the accounting books ot this Corporation, other that the stock book, or any of them, shall be open to the inspection of the stockholders, shall have any right of inspecting any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in its By-Laws. Confers power upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute. Both, stockholders and Directors shall have the power, if the By-Laws so provide to hold their respectively meeting and to have one or more offices, within or without the State of Florida, and to keep the books of this Corporation subject to the provisions of the Statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors.

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter precribed by Statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

I, the undersigned, being the original subscriber to the capital stock herein above named for the purpose of forming a Corporation for Profit to do business both within and without the State of Florida, do hereby make, subscribe and acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true and do agree to be abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 19 days of April, 2,000.

A handwritten signature in black ink, appearing to read 'C. Suarez', written over a horizontal line.

CHARLES J. SUAREZ

President

**CERTIFICATE DESIGNATING CHANGE  
OF PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA**

In pursuance of Chapter 48.091, Florida Statutes, the following is committed in accordance with said Act.

That CHARLES J. SUAREZ, is qualified to do business under the laws of the State of Florida, with its principal office at:

8509 N.W. 68<sup>th</sup> STREET  
Miami, Fl., 33166-2664

and has appointed CHARLES J. SUAREZ, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENTS**

Having being named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Miami, County of Miami-Dade this 19 days of April 2,000.



CHARLES J. SUAREZ

FILED  
00 JUL 25 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA