**Charter Number Only** 0 N 0 N 954 583-2590A \*\*\*\*\*\*78.75 CORPORATION(S) NAME Profit ( ) Merger ( ) Amendment ) NonProfit ( ) Mark ( ) Dissolution ) Foreign ( ) Other ) Annual Report ) Limited Partnership ) Change of Registered Agent ) Reservation ) Reinstatement ) Certificate Under Seal ( ) Photo Copies Certified Copy ( ) After 4:30 ( ) Call If Problem Vall When Ready ( ) Mail Out Pick Up ( ) Will Wait Walk In Name Availability Document Updater Verifier edgment

#### ARTICLES OF INCORPORATION

OF

# OCTA CORPORATION

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe this Certificate of Incorporation.

#### ARTICLE I

#### <u>NAME</u>

The name of the corporation is OCTA CORPORATION

#### ARTICLE II

#### PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

#### ARTICLE III

# COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

This document prepared by:
Michael A. Farbarik, Esquire
4320 West Broward Blvd., Suite 5
Plantation, FL 33317
Florida Bar Number - 949167

#### ARTICLE IV

# CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

#### ARTICLE V

# TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

# ARTICLE VI

#### LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at, 22511 S.W. 66th Avenue, Suite 403, Boca Raton, Palm Beach County, Florida 33429. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

# ARTICLE VII

# INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The name and address of the initial director of the Corporation is:

NAME ADDRESS

Juan Carlos Roldan 22511 S.W. 66th Avenue, Suite 403

Boca Raton, FL 33429

# ARTICLE VIII

# INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Juan Carlos Roldan

22511 S.W. 66th Avenue, Suite 403

Boca Raton, FL 33429

IN WITNESS WHEREOF, the undersigned Incorporator has/executed these Articles of Incorporation this 12th day of October, 2000.

> Jùan Carlos Roldan Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

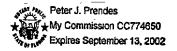
BEFORE ME, the undersigned authority, personally appeared Juan Carlos Roldan, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12th day of October, 2000.

PUBLIC Peter J. Prendes

Comm # CC-774650

My Commission expires:



# CERTIFICATION DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS BE SERVED

#### WITNESSETH

In pursuance of SS48.091(01) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

That OCTA CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office at 22511 S.W. 66th Avenue, Suite 403, Boca Raton, Palm Beach County, Florida 33429 has named Juan Carlos Roldan, whose address is 22511 S.W. 66th Avenue, Suite 403, Boca Raton, Palm Beach County, Florida 33429, as its agent to accept service of process within the state.

# ACKNOWLEDGEMENT

Having been named by the incorporator of OCTA CORPORATION, to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the Registered Agent for the Corporation (until the Corporation designates otherwise), and agree to comply with the applicable provisions of the Florida Statutes. I hereby am familiar with and accept the duties and responsibilities of the registered agent of said corporation.

Dated this 12th day of October, 2000.

Juan Carlos Roldan Registered Agent