

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
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From: Account Name : FILINGS, INC.
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00 OCT 30 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

OPA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

OPA, INC.

ARTICLE I.

The name of this corporation shall be OPA, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 5,000 shares of stock. The share of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Principal office in the State of Florida shall be:

CARL S. HOFFMAN
22878 EL DORADO DRIVE
BOCA RATON, FL 33433

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ARTICLE V

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors are:

CARL S. HOFFMAN 22878 EL DORADO DRIVE
BOCA RATON, FL 33433

PAULA HOFFMAN 22878 EL DORADO DRIVE
BOCA RATON, FL 33433

The member of the first Board of Directors shall hold office until the first organizational meeting of the Stockholders and directors of the Corporation.

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However the Corporation shall have no less than one (1) nor more than three (3) Directors at any time.

ARTICLE VII

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

Incorporator

Address

CARL S. HOFFMAN 22878 EL DORADO DRIVE
BOCA RATON, FL 33433

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ARTICLE VIII

COMMENCEMENT DATE

Corporate existence will commence upon the filing of Articles of Incorporation and shall exist perpetually.

THE UNDERSIGNED INCORPORATORS, for the purposes of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that these facts herein stated are true.


CARL S. HOFFMAN

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

BE IT REMEMBERED, that on this day before me, a Notary Public duly authorized in the State and county named above to take acknowledgments, personally appeared CARL S. HOFFMAN, to me well known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Boca Raton, Palm Beach County, Florida, this 27th day of October, 2000.


NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:

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STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CARL S. ROFFMAN to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Boca Raton, said County and State, this 27th day of October, 2000.


Notary Public

My Commission Expires:

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**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHO
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

First - That OPA, INC. desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the
Articles of Incorporation at City of Boca Raton, County of
Incorporation at City of Boca Raton, County of Palm Beach, State of
Florida has named CARL S. HOFFMAN located at 22878 El Dorado Drive,
City of Boca Raton, County of Palm Beach, State of Florida, as its
agent to accept service of process within this State.

(ACKNOWLEDGMENT) (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above State
Corporation, at place designated in this 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.

By:

CARL S. HOFFMAN



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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