

PD10000010392

January 23, 2001

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

400003582084--0  
-01/26/01--01125--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: OTBE, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00  
Filing Fee

*Mary Lyden*

FROM:  
Mary Lyden  
1843 SE 4th Street  
Pompano Beach, Florida 33060  
(954) 579-8500

FILED  
01 JAN 26 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Law  
1/29/01  
3✓*

**FILED**

**ARTICLES OF INCORPORATION  
OF  
OTBE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I. CORPORATE NAME**

The name of this corporation is OTBE, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 1843 SE 4th Street  
Pompano Beach, Fl. 33060.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 1,000, all of which  
shall be common shares. All common shares shall be identical with each other in every respect  
and the holders thereof shall be entitled to one vote for each share on all matters on which  
shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are Mary Lyden, 1843 SE 4th Street,  
Pompano Beach, Florida 33060.

**ARTICLE V. INCORPORATORS**

The name and street address of the incorporator of these articles of incorporation is:

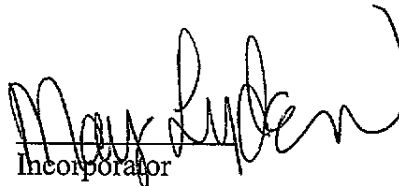
Name

Address

Mary Lyden

1843 SE 4th Street  
Pompano Beach Pompano Beach 33060

The undersigned has executed these articles of incorporation on January 23, 2001.

  
Incorporator

**FILED**

**01 JAN 26 AM 10:44**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

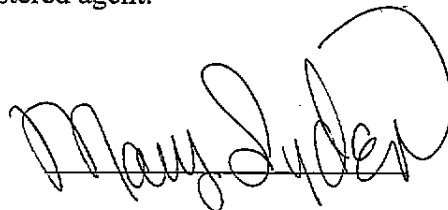
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: OTBE, Inc.
2. The name and address of the registered agent and office is:

Mary Lyden  
1843 SE 4th Street  
Pompano Beach, Florida 33060

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



January 23, 2001