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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OP ARCHITECT, P. A. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

[X] Walk in [X] Pick up time 2:00p.M. [X] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

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01 FEB 13 PM 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

RECEIVED
01 FEB -9 AM 11:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OTHER FILNGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

2/13

2001-3739

Examiner's Initials

CR2E031(9/92)

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 2001

LAZARUS

MIAMI, FL

SUBJECT: OP ARCHITECT, P.A.
Ref. Number: W01000003189

We have received your document for OP ARCHITECT, P.A.. However, the document has not been filed and is being returned for the following:

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 001A00008172

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OP ARCHITECT, P.A.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: OP ARCHITECT, P.A.

ARTICLE II - DURATION

This corporation is to exist perpetually. It shall commence its existence at the time of filing these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permeated under the laws of the United States of America and the laws of the State of Florida.
The spesific nature of business is ARCHITECT

ARTICLE IV - CAPITAL STOCK

This corporation is authorizes to issue up to five hundred (500) shares of common stock with a par value of $ 1.00 dollar per share.

Shares may be issued for such consideration as is determined from time to time by the stockholders.

This power which, is hereby reserved unto stockholders by right, may and is hereby delegated, unto the Board of Directors.

The Board may issue the shares of this corporation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board in writing, their decision to determine the consideration for the issuance of non-issued or sales of treasure shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares or the disposal of treasure shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.
Shares may not be issue until the full amount of the consideration therefor been paid.

When payment of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND REGISTER AGENT

The street address of the principal office of this corporation is 95165 Overseas Hwy, Key Largo Florida 33037 the name of the initial register agent of this corporation at that address is Orlando Perez Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribe by the by-laws, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each of the members of the initial Board of Directors of this are:

NAME	ADDRESS
ORLANDO PEREZ JR	95165 Overseas Hwy Key Largo, Florida. 33037

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, at a director of officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action
n alleged to have been heretofore or hereafter taken or omitted by him as such director of officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudge that such officer or director is liable for negligence or willful misconduct in the performance of his duties. The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for. No contract or other transaction between this corporation and other corporation, and no act of this corporation shall in any way be effected or invalidated by the act that any of the directors of the corporation are peculiarly or otherwise in, or are directors of officers of, such corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if were not such director of officer of such other corporation or not so interested.

ARTICLE X - REMOVAL OF DIRECTORS

Any Director or the entire Board of Directors may be removed, with or without cause, by the vote of the holders of a mayoralty of shares than entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

ARTICLE XI - INCORPORATORS

The name and street address of each subscribers of these Articles of Incorporation is:

NAME	ADDRESS
ORLANDO PEREZ JR	95165 Overseas Hwy Key Largo, Florida. 33037

ARTICLE XII – BY LAWS

The power to adopt, alter. Amend, or repeal by-laws shall be vested in the Board of Directors. BY-LAWS shall be vested in the Board of Directors. BY-LAWS adopted by the Board of Directors may be repealed or change and new BY-LAWS may be adopted by the shareholders, and the shareholders may prescribe in any BY-LAWS made by them that such BY-LAWS shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE XIII - POWERS

This corporation shall have all powers necessary or convenient to effect its purposes as enumerated in the Florida General Corporation Act.
All corporate powers shall be executed by under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors.

ARTICLE XIV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by the majority of stockholders entitle to vote thereon.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 26TH day of January, 2001

ORLANDO PEREZ JR.

CERTIFICATE OF DESIGNATION
REGISTER AGENT/PRINCIPAL OFFICE

In pursuance if Section 607.0501, Florida Statutes, the following is submitted, in Compliance said with said Act:

FIRST: OP ARCHITECT, P.A.

Desiring to organized under the laws of the State of Florida with its principal office as Indicated in the Articles of Incorporation at Key Largo County of Monroe STATE of FLORIDA, has named ORLANDO PEREZ JR OF 95165 Overseas Hwy Key Largo, Florida 33037 as its Register Agent and Principal Office to Accept services of Process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place Designated in this capacity, and agree to comply with the provision of said Act relative to Comply with the provision of said Act relative to keeping open said office.

ORLANDO LOPEZ JR

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TALLAHASSEE, FLORIDA