Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FILINGS, INC. Account Number : 072720000101 : (850)385-6735

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FLORIDA PROFIT CORPORATION OR P.A.

ÓPERŦ COMPANY

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

OFERT COMPANY

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE 1

NAME

The name of the corporation (hereinafter called the "Corporation") is OFERT COMPANY

<u>ARTICLE II</u>

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office address and mailing address of the Corporation shall be:

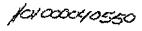
845 Sand Creek Circle Weston, FL 33327

<u>ARTICLE III</u>

CAPITAL STOCK

The capital stock of the corporation shall consist of one thousand (1,000) shares of common stock, par value \$.001 per share, all of which shall be Common Stock. All shares of

William Gerstein Gerstein & Gerstein Attorneys at Law 1300 North Federal Highway, Suite 203 Boca Raton, FL 33432 (561) 362-7744 PL Bar# 0061141



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Common Stock 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

REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be Gerstein & Gerstein Attorneys at Law, 1300 North Federal Highway, Suite 203, Boca Raton, Florida 33432 and the initial registered agent for the Corporation at that address shall be William Gerstein.

ARTICLE V

INCORPORATOR

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

Name

Address

William Gerstein

1300 North Federal Highway, Suite 203

Boca Raton, FL 33432

ARTICLE VI

DIRECTORS

The following persons are designated to constitute the Board of Directors of the Corporation, to hold office for the ensuing year and until a successor is or successors are chosen and qualified:

OSCAR FERNANDEZ 845 Sand Creek Circle

Weston, FL 33327

OSCAR ANDRES FERNANDEZ

845 Sand Creek Circle Weston, FL 33327 H010000 40500

GLORIA FALLA 845 Sand Creek Circle Weston, FL 33327

ARTICLE VII

OFFICERS

The following persons are appointed to the offices set opposite their respective names, to serve for one year and until their successors are chosen and qualify:

OSCAR FERNANDEZ - PRESIDENT 845 Sand Creek Circle Weston, FL 33327

OSCAR ANDRES FERNANDEZ - TREASURER 845 Sand Creek Circle Weston, FL 33327

> GLORIA FALLA - SECRETARY 845 Sand Creek Circle Weston, FL 33327

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18^{th} day of April, 2001.

William Gerstein

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for OFERT COMPANY at the place designated in the Articles of Incorporation, 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.

DATE: April 18, 2001

William Gerstein

DIVISION OF CURPORATIONS

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