

Charter Number Only

PO100004007Z

SECTION ONLY

Requestor's Name
Joe S. Baum, PA
Address
1515 University Drive #209
Oral Springs, FL 33071
City State ZIP Phone
(954) 752-1712A

CORPORATION(S) NAME

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Optima Farms, Inc.



Empire Toll Free: 1-800-432-3028

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
OPTIMA FARMS, INC.**

ARTICLE I - NAME

The name of this corporation is Optima Farms, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of activities involving real estate and other services.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

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

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2926 NW 72nd Avenue, Miami, FL 33122 and the name of the initial registered agent of this corporation at that address is Oleg Gershonov.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officers of this corporation is:

Oleg Gershonov	President/Treasurer	1030 NW 121st Terrace Coral Springs, Florida 33071
Ixo Valdes	Vice-President	2926 NW 72 nd Avenue Miami, FL 33122

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ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT


This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the persons signing these Articles is:

Oleg Gershonov
2926 NW 72nd Avenue
Miami, FL 33122

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of April 2001.


Oleg Gershonov, President

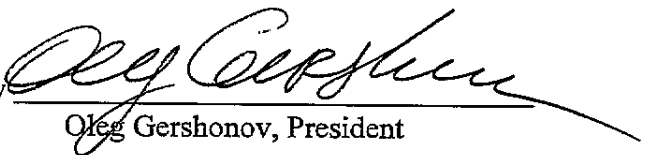
Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

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

First - That Oleg Gershonov is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the city of Miami, County of Dade, State of Florida has named Oleg Gershonov as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By 
Oleg Gershonov, President

PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is 2926 NW 72nd Avenue , Miami , Florida, 33122.

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