

# PO1000078116

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

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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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## FLORIDA PROFTT CORPORATION OR P.A.

Ofelia Investments, Inc.

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

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Ofelia Investments, Inc.

### Article II. Address

The Corporation's mailing address is:  
Ofelia Investments, Inc.  
19084 Coconut Road  
Fort Myers FL 33912

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Paulino Maiques  
19084 Coconut Road  
Fort Myers FL 33912

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Paulino Maiques

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Fernando Garcia, Esquire | FL Bar Member  
Law Offices of Fernando Garcia, P.A.  
8550 NW 33rd Street  
Suite 200  
Miami FL 33122  
305-774-1300  
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Fernando Garcia, Esquire  
Law Offices of Fernando Garcia, P.A.  
8550 NW 33rd Street  
Suite 200  
Miami FL 33122

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 8, 2001.

The undersigned incorporator executed these Articles of Incorporation on August 8, 2001.

  
FERNANDO GARCIA, ESQUIRE  
by F.E. Cammarata as attorney-in-fact

Fernando Garcia, Esquire | FL Bar Member  
Law Offices of Fernando Garcia, P.A.  
8550 NW 33rd Street  
Suite 200  
Miami FL 33122  
305-774-1300  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

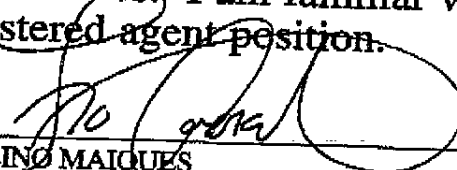
**CORPORATION:**

Ofelia Investments, Inc.

**REGISTERED AGENT/OFFICE:**

Paulino Maiques  
19084 Coconut Road  
Fort Myers FL 33912

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
PAULINO MAIQUES

by F.E. Cammarata as attorney-in-fact

Date: August 8, 2001

Fernando Garcia, Esquire | FL Bar Member  
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