

P02000029096

TRANSMITTAL LETTER

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

FILED
02 MAR 18 AM 11:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Subject: OPTIMUS AFFAIRS
(Proposed corporate name - must include suffix)

700005032507--8
-03/01/02-01054-009
*****78.75 *****78.75

Enclosed please find an original, one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

CRISTINA VLADERO

Name (printed or typed)
8060 S.W. 159 PLACE

Address
MIAMI, FL 33193

City, State & Zip
305-385-3127

Daytime Telephone Number

3/8/02 8:50.
No answer

NOTE: Please provide the original and one coy of the articles.

D. WHITE MAR 18 2002

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 7, 2002

CRISTINA VIADERO
8060 SW 159 PLACE
MIAMI, FL 33193

SUBJECT: OPTIMUS AFFAIRS
Ref. Number: W02000006420

We have received your document for OPTIMUS AFFAIRS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 302A00013791

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporation(s) fort he purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

OPTIMUS AFFAIRS CO.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8060 S.W. 159 PLACE
MIAMI FL. 33193

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

1000 shares of common stock having of \$1.00
per value per share

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CRISTINA VIADERO
8060 S.W. 159 PLACE
MIAMI FL 33193

ARTICLE V: INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address (es) of the incorporator(s) to this Article of Incorporation is (are):

JAIME GARCIA
8060 S.W. 159 PLACE
MIAMI, FL 33193

ARTICLE VI: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other country or nation.

ARTICLE VII: TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VIII: OFFICERS/OWNERS SHARES

The following people are the owners of the shares and elected officers.

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>OFFICERS</u>
CRISTINA VIADERO	8060 S.W. 159 PL. MIAMI, FL 33193	500	PRESIDENT
LUZ PENALOZA	8060 S.W. 159 PL. MIAMI, FL 33193	250	VICE PRESIDENT
RAYMOND VARELA	8060 S.W. 159 PL. MIAMI, FL 33193	250	TREASURER

The undersigned incorporation(s) has (have) executed these Articles of Incorporation this February 26, 2002.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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

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TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: OPTIMUS AFFAIRS CO .
2. The name and address of the registered agent and office is:

CRISTINA VIADERO

(Name)

8060 S.W. 159 PLACE

(P.O. Box not acceptable)

MIAMI, FL 33193

(City/State/Zip)

Having been named as registered agent and to accept service of process from 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 provision 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.



Signature

FEB-26-2002

Date