# 702000079096

	TRANS	MITTAL LETTER			
Department of state Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			SECRETARY OF STATE TALLAHASSEE FLORIDA	FILED 02 MAR 18 AMII: 15	:
Subject: OPTIMUS AFFAIRS (Proposed corporate name – mi	ust include suffix)		700005032 -03/01/020 *****78.75	507 )1054009 ******78.	-18 } 75
Enclosed please find an original	aal, one (1) copy o	of the articles of incorporat	ion 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:			
	CRIS	STINA VIADERO			
	Name (printed or typed) 8060 S.W. 159 PLACE		<del></del>	- <del>-</del>	
	MI	Address AMI, FL 33193			
8:50. swed		City, State & Zip 305-385-3127	<del></del>		
succ					

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

Daytime Telephone Number





#### 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.

Letter Number: 302A00013791

Dale White Document Specialist New Filings Section

FILED

# ARTICLES OF INCORPORATION 02 MAR 18 AM 11: 15

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.

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

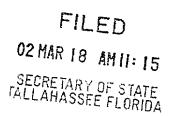
The undersigned incorporation(s) has (have) executed these Articles of Incorporation this February 26, 2002.

(An additional article n	nust be added if an effective date is rec	quested.)	
	Signature		h.
	Signature	<del></del>	* .*

Notarization is not required

# CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTED 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 here y 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 may duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature FEB-26-2002

Date