

Division of Corporations

PD2000069396

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

**FLORIDA PROFIT CORPORATION OR P.A.**

**OPTRIX TELECOMMUNICATION INC.**

Certificate of Status	0
Certified Copy	1
Page Count	012
Estimated Charge	\$78.75

**H02-156258**

**Articles of Incorporation**

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**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

Article 1: Name of Corporation: **OPTRIX TELECOMMUNICATION INC.**

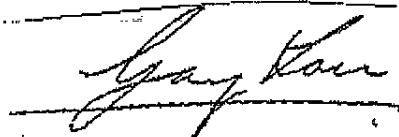
Address of Corporation: **1681 NE 163 ST.  
MIAMI, FLORIDA 33162**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **3,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **NGAI-CHUNG LAU**

REGISTERED OFFICE: **16604 SW 97<sup>TH</sup> ST.  
MIAMI, FLORIDA 33196**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

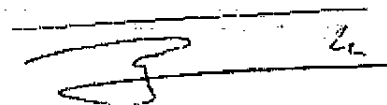
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **NGAI-CHUNG LAU, 16604 SW 97<sup>TH</sup> ST., MIAMI, FLORIDA 33196**
2. **HAI BONG CHENG, 5581 NW 112<sup>TH</sup> AVE. #305, MIAMI, FLORIDA 33178**
3. **KALUNG MAN, 6511 SW 64 COURT, MIAMI, FLORIDA 33143**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**HAI BONG CHENG  
5581 NW 112<sup>TH</sup> AVE. #305  
MIAMI, FLORIDA 33178**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H02-156258**