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TRANSMITTAL LETTER FILED

02 AUG -7 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

OPFLIX.COM, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000006955770--0

-08/08/02--01003--007

****175.00 *****87.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Ronald G. Weaver

Name (Printed or typed)

1205 Cove Lake Rd

Address

N. Lauderdale Fl 33068

City, State & Zip

(954) 263-8275

Daytime Telephone number

RECEIVED

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

C. BLALOCK AUG 7 2002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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Article I – Name

The name of the corporation shall be OPFLIX.COM, Inc

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Article II – Principal Office

The principal place of business/mailling address is 1205 Cove Lake Rd, North Lauderdale, FL 33068.

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Article III – Purpose

The purpose for which is corporation is organized is to engage in the business of customer service.

Article IV – Shares

The number of shares of stock is one hundred (100) valued at one (1) dollar per share.

Article V – Initial Officers

The names, addresses & titles of the initial officers are:

Ronald G. Weaver, President & CEO
1205 Cove Lake Rd
N. Lauderdale, FL 33068

Article VI – Registered Agent

The name and address of the registered agent is:

Travis Livingstone
216 E. Oakland Ave
Suite 5A
Tallahassee, FL 32301

Article VII – Incorporator

The name and address of the Incorporator is:

Ronald G. Weaver, Vice President
1205 Cove Lake Rd
N. Lauderdale, FL 33068

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

08-07-02

Date

Signature/Incorporator

08-04-02

Date