

P020000108190
K/S

Kotzker/Shamy, PL
www.kotzker-shamy.com

FILED

02 OCT -7 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 19, 2002

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: The Articles of Organization Filing for ORTEGA RIPOLL SERVICES, INC.

Dear Sir or Madam:

Please find enclosed the Articles of Organization for **ORTEGA RIPOLL SERVICES, INC.** Please also find enclosed a check in the amount of \$78.75 for the Corporate Filing, Certified Copy, and for the Designation of the Registered Agent.

If you have any other questions or concerns, please do not hesitate to contact me at your earliest convenience.

Very Truly Yours,

Daniel J. Shamy

000007944950--0
-09/23/02--01045--014
*****78.75 *****78.75

DJS:dd
Enclosures

K/S.

Kotzker/Shamy, PL
www.kotzker-shamy.com

Palm Aire Plaza • 2724 West Atlantic Blvd • Pompano Beach, Florida 33069 • (954) 956-7676 • Facsimile (954) 956-9995

16/8



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 26, 2002

DANIEL J. SHAMY
PALM AIR PLAZA
2724 WEST ATLANTIC BLVD
POMPANO BEACH, FL 33069

SUBJECT: ORTEGA RIPOLL SERVICES, INC.
Ref. Number: W02000027913

We have received your document for ORTEGA RIPOLL SERVICES, INC. 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 document must state the number of shares of authorized stock.

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) 245-6962.

Valerie Ingram
Document Specialist
New Filing Section

Letter Number: 102A00054584

ARTICLES OF INCORPORATION OF FILED

ORTEGA RIPOLL SERVICES, INC.

02 OCT -7 AM 10: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of the corporation is **Ortega Ripoll Services, Inc..**

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The principal office of this corporation is 3545 NW 114 Terrace, Coral Springs, Florida, 33065.

**ARTICLE III
CAPITOL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Thousand 1,000 shares of common stock.. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV
CERTIFICATES**

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

**ARTICLE V
MAILING ADDRESS**

The initial mailing address of this corporation is 3545 NW 114 Terrace, Coral Springs, Florida, 33065.

**ARTICLE VI
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII
INDEMNIFICATION**

Every director, stockholder and officer, in consideration for their services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by their in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against them by reason of they being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

**ARTICLE VIII
INITIAL DIRECTORS**

The name and address of the initial Directors who shall hold office until his successor is elected and has qualified is:

Carlos Ortega

**3545 NW 114 Terrace
Coral Springs, Fl. 33065**

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME

John M. Kotzker, Esq.

ADDRESS

Kotzker/Shamy, P.L.
Palm Aire Plaza
2724 West Atlantic Boulevard
Pompano Beach, Florida 33069

ARTICLE X
REGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 2724 West Atlantic Boulevard, Pompano Beach, Florida 33069 and the name of the initial registered agent at that office is Daniel J. Shamy.

ARTICLE XI
EFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed with the Florida Department of State.

ARTICLE XII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date: _____

10/4/02

John M. Kotzker, Esq.

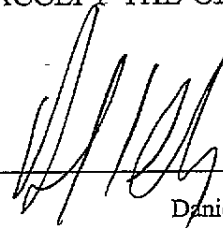
ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - ORTEGA RIPOLL SERVICES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CORAL SPRINGS, STATE OF FLORIDA, HAS NAMED DANIEL J. SHAMY, LOCATED AT 2724 WEST ATLANTIC BOULEVARD, POMPANO BEACH, FLORIDA, 33069, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF THIS POSITION.

SIGNATURE: _____



Daniel J. Shamy

DATE: _____

9/19/02

FILED
02 OCT - 7 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA