

P03000023185

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DIVISION OF CORPORATION

02-26-03
B.

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Operamar, Inc

Signature _____

Requested by: SW 2/26

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

☒ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

ARTICLES OF INCORPORATION
Of
OPERAMAR INC.

THE UNDERSIGNED INCORPORATIONS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA
GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLE OF INCORPORATION:

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

OPERAMAR INC.

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

5991 CURRY FORD RD. APT. 224
ORLANDO, FL 32822
ARTICLE II - NATURAL OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATE, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY,
TERRITORY, OR NATION.

ARTICLE III - CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARE OF STOCK, AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED
TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ALEJANDRA ARANA - PRESIDENT

CINDI E. HADATTY - VICE PRESIDENT

SONIA R. ROJAS - TREASURE

ONE HUNDRED (100) SHARES OF COMMON STOCK A PER VALUE OF ONE (1.00) DOLLAR PER
SHARE

ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V - OFFICERS / DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR
OF THE CORPORATION'S EXISTENCE
OR UNTIL THEIR SUCCESSORS ARE ELECTED IS:


ALEJANDRA ARANA
5991 CURRY FORD RD. APT. 224
ORLANDO, FL 32822

ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO ARTICLE OF INCORPORATION ARE:

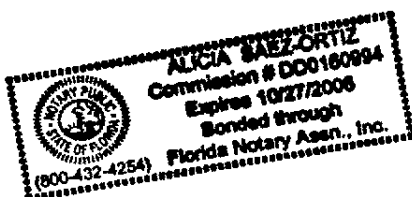
ALEJANDRA ARANA
OPERAMAR INC.
5991 CURRY FORD RD. APT. 224
ORLANDO, FL 32822

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLE OF
INCORPORATIONS AT THIS _____ DAY OF _____, 2003


SIGNATURE OF INCORPORATORS

STATE OF FLORIDA
COUNTY OF OSCEOLA

THIS FOREGOING INSTRUMENT WAS ACKNOWLEDGE AND SWORN TO BEFORE ME THIS 15 DAY OF Feb 2003




NOTARY PUBLIC, STATE OF FLORIDA

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OSCEOLA COUNTY
FLORIDA

CERTIFICATED / DESIGNATIONS
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE REQUIREMENTS OF SECTION 607-034 AND 607-325 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 CORPORATION IS:

OPERAMAR INC.
5991 CURRY FORD RD. APT. 224
ORLANDO, FL 32822


2. THE NAME AND ADDRESS OF THE REGISTERED AGENT & OFFICE IS:

ALEJANDRA ARANA
OPERAMAR INC.
5991 CURRY FORD RD. APT. 224
ORLANDO, FL 32822


SIGNATURE OF CORPORATE OFFICER

TITLE: PRESIDENT

HAVING BEEN NAMED TO ACCEPT OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATE IN THE CERTIFICATE, I HEREBY ACCEPT TO ACTION THIS CAPACITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES OBLIGATIONS OF THE ABOVE MENTIONED FLORIDA STATUTES.


SIGNATURE

DATE: 2 / 15 / 2003.

