

**Electronic Articles of Incorporation
For**

P03000091614
FILED
August 20, 2003
Sec. Of State

OPHIRE CO INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OPHIRE CO INC

Article II

The principal place of business address:

400 PINECREST CT
CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

400 PINECREST CT
CAPE CORAL, FL. US 33904

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LUTZ W JESSE
400 PINECREST CT
CAPE CORAL, FL. 33904

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LUTZ W JESSE

Article VI

The name and address of the incorporator is:

LUTZ W JESSE
400 PINECREST CT
CAPE CORAL, FL 33904

Incorporator Signature: LUTZ W JESSE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LUTZ W JESSE
400 PINECREST CT
CAPE CORAL, FL. 33904 US

Title: VP
ARMINDA L BATISTA
400 PINECREST CT
CAPE CORAL, FL. 33904 US

Article VIII

The effective date for this corporation shall be:

08/20/2003