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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 2003 AUG 25 PM 3: 36
TALLAHASSEE FLORIDA

SUBJECT: Opai	Trading Company		
	(PROPOSED CORPORA	TE NAME – MUST INCL	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00	\$78.75	\$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
		ADDITIONAL CO	Status
		ADDITIONAL CC	FI KEQUIKED
FROM: JO	oseph M. Lehman		
I ROM.	Name	e (Printed or typed)	
	20404 E. Country Club De	rivo HTC O	
	20191 E. Country Club Di		
		Address	
	Aventura, Florida 33180		
	City	, State & Zip	
	305-610-7016		

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

Daytime Telephone number

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Opal Trading Company 2003 AUG 25 PM 3: 36

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 20191 E. Country Club Drive #TS-9
Aventura, Florida 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Buying and selling merchandise

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Joseph M. Lehman, President

ARTICLE VI REGISTERED AGENT

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

Sonya Gomez 1400 South Ocean Drive #901 Hollywood, Florida 33019

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sonya Gomez 1400 South Ocean Drive Hollywood, Florida 33019

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

Date

8/20/03

Signature/Incorporator

Jate