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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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2005 HAY -9 PM 3: 24

or 5/11/05

TRANSMITTAL LETTER

2005 MAY -9 PM 3: 24

IALLAHASSEE FLORIDA

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

| SUBJECT: OAP | CONSULTING INC. (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
|----------------------|--|--|---|
| Enclosed are an orig | ginal and one (1) copy of the arti | cles of incorporation and | a check for: |
| \$70.00 Filing Fee | □ \$78.75 Filing Fee & Certificate of Status | □ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED |
| FROM: O | A P CONSULTING INC. | / · · · · · · · · · · · · · · · · · · · | |
| | 15236 NW 87 PLACE | (Printed or typed) Address | |
| | MIAMI LAKES FL 33018 Čity, | State & Zip | · |
| | 954-465-6763 | | |

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)

2005 MAY -9 PM 3: 24

TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

O A P CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 15236 NW 87 PLACE, MIAMI LAKES, FL, 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

TEN THOUSAND (10,000) SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT/TREASURER: OSCAR ALFREDO PATERNINA, 15236 NW 87 PLACE, MIAMI LAKES, FL, 33018 VICE PRESIDENT/SECRETARY: OTTO ARMANDO PATERNINA, 15236 NW 87 PLACE, MIAMI LAKES, FL, 33018

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

OSCAR ALFREDO PATERNINA, 15236 NW 87 PLACE, MIAMI LAKES, FL, 33018

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

OSCAR ALFREDO PATERNINA, 15236 NW 87 PLACE, MIAMI LAKES, FL, 33018

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

Signature/Incorporator

5/3/05 Date