

*P05000074863*

Florida Department of State  
Division of Corporations  
Public Access System

FILED  
SECRETARY OF  
DIVISION  
05 MAY 23 AM 10:21  
DATE  
ACTION

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000129256 3))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**optima insurance agency, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

OF

OPTIMA INSURANCE AGENCY, INC.

⑤

SECRET FILED  
HUSC00124 JBL  
05 MAY 23 AM 10:21

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is OPTIMA INSURANCE AGENCY, INC.

ARTICLE II

This existence of this corporation shall be perpetual unless dissolved according to Florida law. In the event of dissolution of this corporation, all remaining assets of the corporation shall be transferred and delivered according to Florida law.

ARTICLE III

This corporation is organized to transact any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The address of the principal office of the Corporation is 10481 N. Kendall Dr. #D-201, Miami, Fl. 33176.

This instrument prepared by:  
Lisette Pie Salazar, Esq.  
Florida Bar No. 0977418  
260 Crandon Blvd., Suite 48  
Key Biscayne, Florida 33149

015662107510

#### ARTICLE V

The initial mailing address of this corporation shall be:  
10481 N. Kendall Dr. #D-201, Miami, Fl. 33176

#### ARTICLE VI

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

#### ARTICLE VII

The corporation shall be managed by a Board of Directors. The number of Directors, method of election and the method of removal of Directors shall be as provided in the By-laws of the corporation. The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

Ana Arguello  
10481 N. Kendall Dr. #D-201  
Miami, Fl. 33176

Enrique Ruiz  
10481 N. Kendall Dr. #D-201  
Miami, Fl. 33176

#### ARTICLE VIII

The corporation shall have such Officers with such duties as provided in the By-laws.

#### ARTICLE IX

The By-laws of this corporation may be adopted, altered, amended or repealed by the Directors.

ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

ARTICLE XII

The initial street address of the Corporation's registered office is Lisette Pie Salazar, P.A., 260 Crandon Blvd. #48, Key Biscayne, Florida 33149. The initial registered agent for the Corporation at that address is Lisette Pie Salazar, Esquire.

ARTICLE XIII

The names and street address of the person signing these articles of incorporation is:


Lisette Pie Salazar  
260 Crandon Blvd. #48  
Key Biscayne, Florida 33149.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of May, 2005.

  
Lisette Pie Salazar

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for OPTIMA INSURANCE AGENCY, INC at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

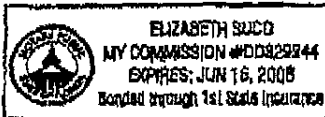
  
Lisette Pie Salazar

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 20 day of May, 2005 by Lisette Pie Salazar, who is personally known to me \_\_\_\_\_ or who has produced \_\_\_\_\_ as identification.

My Commission Expires:

  
Notary Public, State of Florida



405000129250