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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

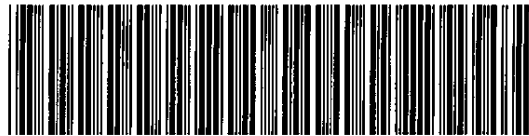
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 JUL 17 PM 4:28

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**AM & ASSOCIATES P.A**

1689 NE 123<sup>rd</sup>. St.

North Miami Fl 33181

Phone (305)893-2669 - fax (305)891-3458

E-MAIL: Mabelromaniuk@bellsouth.net

JULY 14, 2006

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
PO BOX 6327  
TALLAHASSEE FL 32314

Enclosed please find a check for \$ 78.75 covering fee for a new corporation:

OPALOCKA TRADING CORP

Please send the articles and certificate to my office.

Thank you,



Mabel Romaniuk  
Public Accountant

ARTICLES OF INCORPORATION  
OF

OPALOCKA TRADING CORP.

ARTICLE I NAME

The name of this Corporation is

**OPALOCKA TRADING CORP.**

and its address is:

**1301 NE MIAMI GARDEN DR #1023 NORTH MIAMI BEACH FL 33179**

ARTICLE II EFFECTIVE DATE

This Corporation will be effective same date as the State of Florida approved.

ARTICLE III- NATURE OF BUSINESS

This corporation may engage any business related under the laws of the United States and of the State of Florida.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000. Shares of (\$1.0) par value common stock, which shall be designated "common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is:

**LUISA H. TORRES**

Corporation Located in Florida and the address is:

**1301 NE MIAMI GARDEN DR. APT 1023 NORTH MIAMI BEACH FL 33179**

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## **ARTICLE VI- INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1) . The names and addresses of the initial Directors of this Corporation are:

NAME

ADDRESS

LUISA H. TORRES (PRESIDENT) 1301 NE MIAMI GARDEN DR. 1023 NORTH  
MIAMI BEACH FL 33179

## **ARTICLE VII -BY LAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

## **ARTICLE VIII-INDEMNIFICATION**

This Corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law.

## **ARTICLE IX- INCORPORATOR**

The name of the person signing these Articles is:

LUISA H TORRES

address is 1301 NE MIAMI GARDEN DR. APT 1023 NORTH MIAMI BEACH  
FL 33179

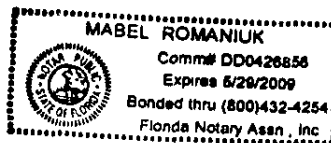
**ARTICLE X -AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida business Corporation Act.

The undersigned has executed these Articles of Incorporation this 14 of JULY of 2006.

STATE OF FLORIDA  
COUNTY OF DADE

  
NOTARY SIGNATURE



Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon whom may be served in compliance with Section 49.091 Florida Statutes, the following is submitted.

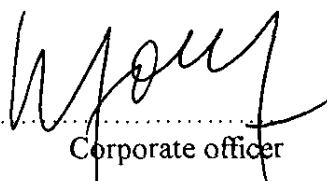
First that :

**OPALOCKA TRADING CORP.** desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business at the City of MIAMI FL

State of FLORIDA Has named LUISA H. TORRES  
State ( Name of Resident Agent)

Located at  
1301 NE MIAMI GARDEN DR. APT 1023 NORTH MIAMI BEACH FL 33179


City of Miami, State of Florida, as its agent to accept Services by process within Florida.

Signature.....  
Corporate officer

Title...-PRESIDENT

DATE 07/14/06

Having been named to Accept Service of Process for the above Stated corporation at the place designated in this Certificate, I hereby agree to Act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my Duties.

Signature.....  
Resident Agent