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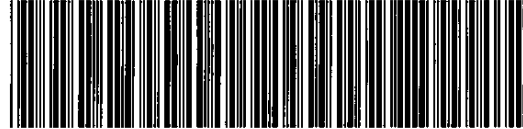
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA  
DIVISION OF REVENUE

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2007 AUG 29 AM 10:48  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

8-30

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**CORPORATE FILING SERVICE**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. OPTITEC CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

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☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

**ARTICLES OF INCORPORATION**

**OF**

**OPTITEC CORP**

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2007 AUG 29 AM 10:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers, natural person or licensed corporation competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation is **OPTITEC CORP.**

**ARTICLE II. NATURE OF BUSINESS**

The general nature of business is for the purpose of transacting any or lawful business for which corporation may be incorporated under the laws of the State of Florida.

**ARTICLE III. DURATION**

This corporation is to exist perpetually commencing on the date of execution of these articles.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue One Hundred Shares of One Dollar (\$ 1.00) par value common stock divided equally among the 3 partners.

## **ARTICLE V. OFFICE AND ADDRESS OF REGISTER AGENT**

The principal place of business of this corporation is Miami, Florida and its mailing address is:

965 S.W. 137<sup>th</sup> Court  
Miami, Florida 33184

The registered agent of this corporation is:

Cesar A. Espinosa

965 S.W. 137<sup>th</sup> Court  
Miami, Florida 33184

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Accepted by:

  
Cesar A. Espinosa

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

The corporation may have one or more directors, initially the number of directors may be either increased or diminished from time to time by the by-laws, but shall not less than one.

The names and addresses of directors are::

Cesar A. Espinosa  
965 S.W. 137<sup>th</sup> Court  
Miami, Florida 33184

Carlos E. Palencia  
1693 S.W. 158 Terrace  
Pembroke Pines, Florida 33027

Rodrigo J. Perondi  
Martin de Zamora 4390 Apartment # 402  
Las Condes, Santiago de Chile

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TALLAHASSEE, FLORIDA

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## ARTICLE VII. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by the law.

## ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE IX. INCORPORATORS

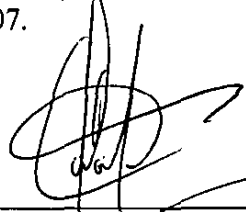
The names and addresses to the persons signing these Articles of Incorporation are:

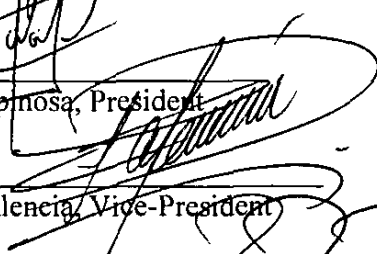
Cesar A. Espinosa, President  
965 S.W. 137<sup>th</sup> Court  
Miami, Florida 33184

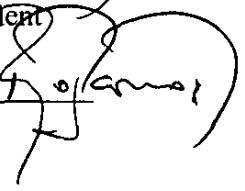
Carlos E. Palencia, Vicepresident  
1693 S.W. 158 Terrace  
Pembroke Pines, Florida 33027

Rodrigo J. Perondi, Treasurer  
Martin de Zamora 4390 Apartment # 402  
Las Condes, Santiago de Chile

The undersigned subscribers have executed these Articles of Incorporation this August 28, 2007.

  
Cesar A. Espinosa, President

  
Carlos E. Palencia, Vice-President

  
Rodrigo J. Perondi, Treasurer