Florida Department of State

Division of Corporations Public Access System

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.

(((H08000270356 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)617-6381

From:

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : 120000000083 : (305)932-6262 Phone

Fax Number : (305)933-9393

FLORIDA PROFIT/NON PROFIT CORPORATION

OPTISEA CORP.

Certificate of Status	ii
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Ç

Electronic Filing Menu

Corporate Filing Menu

Help

T. Bureh DEC. 1 0 2008

H08002703563

ARTICLES OF INCORPORATION OF

OPTISEA CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

United States and the State of Florida.

OPTISEA CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alexandra J. Sanchez, Esq. Serber & Associates, P.A. Turnberry Plaza, Suite 801 2875 N.E. 191st Street Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

2875 N.E. 191 Street, 801 Aventura, Florida 33180

ARTICLE VL

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

H080002703563

H080002703563

ARTICLE VII. INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

Claudia Monica Filozof

2875 N.E. 191" Street, 801

Aventura, Florida 33180

Jorge Daniel Chapnik

2875 N.E. 191st Street, 801 Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the

Corporation.

ARTICLE VIII.
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Daniel J. Serber, Esq.

Turnberry Plaza, Suite 801 2875 N.E. 191st Street Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Daniel J. Serber, Esq.

STATE OF FLORIDA

: SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, appeared, DANIEL J. SERBER, ESQ. who is personally known to me or who has produced ______ as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 2 day of December, 2008.

HERRI A. FELPE

Notary Public - State of Figures

My Corren. Explain July 21, 2012

Commission # CD 760424

Bondad Wrough Holonia Helony Asse.

NOTARY PUBLIC State of Florida

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation

Daniel J. Serber, Esq., Registered Agent

E:\Serberlawfirmdocs\B\Corporation\265.doc

H080002703563