

PO900000918

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

OPTIPENA CORP

Certificate of Status	0
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AS P. M.
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 62), F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OPTIPENA CORP

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

14201 SW 66 ST SUITE 406 MIAMI FLORIDA 33183

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUY AND SELL OPTICAL EQUIPMENTS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PEDRO J PENA 14201 SW 66 ST SUITE 406 MIAMI FLORIDA 33183 P/D 33 SHARES
ELAINE ESPINOZA 14201 SW 66 ST SUITE 406 MIAMI FLORIDA 33183 VP/D 33 SHARES
ELIANNA P PENA 14201 SW 66 ST SUITE 406 MIAMI FLORIDA 33183 T/D 33 SHARES
MARIA LAGUNA 10221 FONT BLVD SUITE 202 MIAMI FLORIDA 33172 S/D 1 SHARE

ARTICLE VI REGISTERED AGENT

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

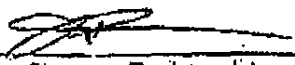
PEDRO J PENA 14201 SW 66 ST SUITE 406 MIAMI FLORIDA 33183

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PEDRO J PENA 14201 SW 66 ST SUITE 406 MIAMI FLORIDA 33183

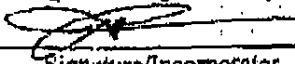
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X 

Signature/Registered Agent

01/06/2009

Date

X 

Signature/Incorporator

01/06/2009

Date

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