

P10000667303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

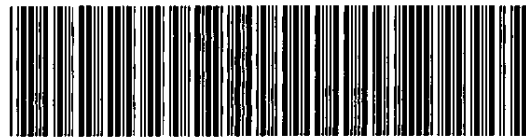
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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08/16/10--01025--010 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 16 PM 12:38

Marielena Oppenheimer
2198 NW 141st Avenue
Pembroke Pines, Florida
33028-2855
(954) 392-0627
marielenaoppenheimer@yahoo.com

August 12, 2010

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 16 PM 12:38

Re: Letter of release of LLC company

Dear Sir or Madam,

The purpose of this letter is to release the limited liability company named: "The Oppenheimer Group, LLC". The company was de activated in September 2009 and I have no intention of re-instating this LLC in the future.

Enclosed I include the following documentation:

- Copy of the record showing the LLC company is inactive and registered under my name: Marielena Oppenheimer
- The articles of incorporation for a **new** Profit / S-type corporation with the name: "The Oppenheimer Group, **Inc.**"
- A check in the amount of \$78.75 to cover for the filling fee and certificate of status of the new company to be named: "The Oppenheimer Group, **Inc.**"

Thank you in advanced for your diligent assistance in allowing me to use the name "The Oppenheimer Group, **Inc.**" in the new profit/S-type company.

Please do not hesitate to contact me, should you have any questions or require additional information.

Sincerely,



Marielena Oppenheimer

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Oppenheimer Group, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Marielena Oppenheimer
Name (Printed or typed)

2198 NW 141st Avenue
Address

Pembroke Pines, Florida 33028-2855
City, State & Zip

(954) 392-0627
Daytime Telephone number

marielenaoppenheimer@yahoo.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Oppenheimer Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2198 NW 141st Avenue, Pembroke Pines, FL 33028-2855

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale distribution of bread to retailers (supermarkets)

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Marielena Oppenheimer, VP
Santiago Acosta, President
Mariajorge Oppenheimer, VP
2198 NW 141st Ave, Pembroke
Pines, FL 33028

ARTICLE VI REGISTERED AGENT

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

Marielena Oppenheimer
2198 NW 141st Ave. Pembroke Pines, FL 33028-2855

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

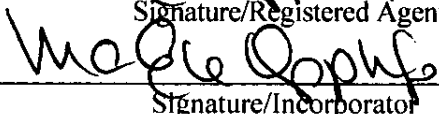
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

08-12-10

Date

08-12-10

Date