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#### OMNI BUSINESS SERVICES, INC DBA OMNI INSURANCE SERVICES 9705 NE 2<sup>nd</sup> Avenue MIAMI SHORES, FL 33138 <u>Tel:305-576-7755</u> Fax:305-576-9107

Email: omnibusiness@bellsouth.net

October 29, 2015

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporations of J K OPTICAL PRODUCTS, INC along with a Money order in the amount of \$ 78.75. Please register it for me.

Thank You

Emmanuel Regis

## ARTICLES OF INCORPORATION OF J K OPTICAL PRODUCTS, INC

The undersigned incorporator hereby make, subscribe acknowlege and file to the Department of State these Articles for the purpose of forming a Corporation for Profit in accordance with the Laws of the State of Florida.

ARTICLE I - NAME:

The name of this Corporation shall be:

J K OPTICAL PRODUCTS, INC

#### ARTICLE II-GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the Laws of the United States of America and the State of Florida.

#### ARTICLE III- CAPITAL STOCK

The maximum number of shares which the Corporation shall have the authority to issue is the total sum of:

SHARES:

PAR VALUE

100,000

\$1.00

Which shall be designated "Common Shares" each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE

The Corporation shall have perpetual existence

#### ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL AGENT

ADDRESS OF OFFICE

AGENT AT SUCH ADDRESS

15470 SW 284<sup>th</sup> STREET

JORGE UJUETA

**Suite 3302** 

Homestead, Florida 33033

#### ARTICLE VI-DIRECTOR (s)

The Corporation shall have a minimum of one (1) director. The number of Directors may be Increased form time to time by Amendment of By-Laws.

#### ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ARE:

DIRECTOR (s)

**ADDRESS** 

JORGE UJUETA

15470 SW 284<sup>th</sup> STREET

**SUITE 3302** 

HOMESTEAD, FL 33033

KARLIANE PINHEIRO ESPOSITO

15470 SW 284<sup>th</sup> STREET

**SUITE 3302** 

HOMESTEAD, FL 33033

The member (s) of the first board of Director, unless otherwise provided by the By-laws shall hold office for the first year of the existence or until their successors are selected or appointed and qualified.

ARTICLE VII: SUBSCRIBER (s)

NAME ADDRESS NUMBER OF SHARES

JORGUE UJUETA 15470 SW 284<sup>th</sup> STREET

**SUITE 3302** 

HOMESTEAD, FLORIDA 33125 40,000 SHARES

KARLIANE PINHEIRO ESPOSITO 15470 SW 284<sup>th</sup> STREET 40,000 SHARES

SUITE 3302

**HOMESTEAD, FLORIDA 33125** 

ARTICLE VIII: ADDRESS

15470 SW 284<sup>th</sup> STREET SUITE 3302 HOMESTEAD, FLORIDA 33125

#### ARTICLE IX - OFFICERS:

The Officer of this Corporation shall be a President who shall a Director, a Secretary and a Treasurer and such Officer, Agent and factor as may deemed necessary.

OFFICERS	TITLE	ADDRESS
JORGE UJUETA , " "	PRESIDENT	15470 SW 28 <sup>th</sup> STREET Suite 3302 Homestead, FI 33033
KARLIANE PINHEIRO ESPOSITO	TREASURER	15470 SW 284 <sup>th</sup> STREET Suite 3302 Homestead, Fl 33033
KARLIANE PINHEIRO ESPOSITO	SECRETARY	15470 SW 284 <sup>th</sup> STREET Suite 3302 Homestead, Florida 33033

#### ARTICLE X- AMENDEMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholder herein after are subject to this reservation

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this

29

Day of OCTOBER 2015

JORGE UJUETA / PRESIDENT

KARMANE PINHEIRO ESPOSITO/ TREASURER

KARLIANE PINHEIRO ESPOSITO / SECRETARY

State of Florida

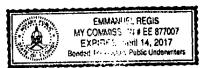
County of Miami-Dade

The foregoing instrument was acknowledged before me this 29

of OCTOPIC 2015

Notary Signature

My Commission Expires:



### CERTIFICATE DESIGNATED REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the prevention of section 607.325, Flroida Statutes, the undersigned Corporation organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

- 1) The name of the Corporation is:
  J K OPTICAL PRODUCTS, INC
- 2) The name and address of the registered agent is JORGE UJUETA 15470 SW 284<sup>th</sup> STREET Suite 3302 Homestead, F1 33033

Date: 10/29/2015

Signature/Corporate Officer

Having been named to accept service of process for the above stated Corporation, at the place designated, I hereby agree to act in this capacity, and I further agree to comply with the provision of statutes, relative to the proper and complete performance of my duties and I accept duties, and obligations of section 607.325 Florida Statutes.

Signature:

I hereby certify that on this Day before me a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared:

Name: JORGE UJUETA\_known to be the person described and registered agent.

State of Florida County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me

his <u>29 h</u> Day of <u>OCTOBER</u> 2011

Notary Signature

My commi

EMMANUEL REGIS
MY COMMISSION # EE 877007
DIFESPIRES: April 14, 2017
Bonded Thru Notary Public Underwriters