

**Electronic Articles of Incorporation
For**

P20000081430
FILED
October 09, 2020
Sec. Of State
jsdennis

O. P. E. WAREHOUSE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

O. P. E. WAREHOUSE INC.

Article II

The principal place of business address:

155 INTERNATIONAL GOLF PARKWAY
ST. AUGUSTINE, FL. 32095

The mailing address of the corporation is:

4630A PALM VALLEY RD
PONTE VEDRA BEACH, FL. 32082

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

The name and Florida street address of the registered agent is:

JAVIER L DE LA UZ MR
4630A PALM VALLEY ROAD
PONTE VEDRA BEACH, FL. 32082

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAVIER DE LA UZ

P20000081430
FILED
October 09, 2020
Sec. Of State
jsdennis

Article VI

The name and address of the incorporator is:

JAVIER DE LA UZ
4630A PALM VALLEY ROAD

PONTE VEDRA BEACH FL 32082

Electronic Signature of Incorporator: JAVIER DE LA UZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAVIER L DE LA UZ MR.
4630A PALM VALLEY ROAD
PONTE VEDRA BEACH, FL. 32082

Title: S
ERICA R DE LA UZ MRS.
4630A PALM VALLEY ROAD
PONTE VEDRA BEACH, FL. 32082

Article VIII

The effective date for this corporation shall be:

10/04/2020