

IN OFFICES OF
ALAN R. MARKS, P.A.
Attorney at Law

7520 NORTHWEST 5TH STREET • SUITE 207 • PLANTATION, FLORIDA 33317
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March 7, 1995

Secretary of State
The Capitol
Tallahassee, Florida 32301

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MARCH 10 1995

Re: OPTAR INTERNATIONAL, INC.

To Whom it May Concern:

Please find enclosed the Articles of OPTAR INTERNATIONAL, INC., and a check in the amount of \$122.50 to cover the costs of:

- A) Filing Fees
- B) Charter Tax
- C) Certified Copy
- D) Certificate Designating Registered Agent

If you should have any questions in this matter, please do not hesitate to contact this office.
Thanking you in advance for your attention to this matter.

Sincerely,



Alan R. Marks

Enclosures

FILED
95 MAR -8 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR - 9 1995

**ARTICLES OF INCORPORATION
OF
OPTAR INTERNATIONAL, INC.**

FILED
95 MAR -8 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation:

ARTICLE I

The name of the corporation is OPTAR INTERNATIONAL, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The aggregate number of shares that the corporation has authority to issue is 100, all of which shall be common shares with par value of \$1.00.

ARTICLE V

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the corporation is 12200 N.W. 4th Street, Plantation, Florida 33325, and the name of the initial registered agent at that address is Boris Grinberg. The mailing address and registered office are the same.

ARTICLE VII

The initial board of directors of the corporation shall consist of one member, whose name and address is:

Boris Grinberg

12200 N.W. 4th Street
Plantation, Florida 33325

ARTICLE VIII

The name and address of the incorporator is:

Boris Grinberg

12200 N.W. 4th Street
Plantation, Florida 33325



BORIS GRINBERG/Incorporator

ACKNOWLEDGEMENT:

Having been named to accept services of process for the above stated corporation at place designated in this certification I hereby accept to act in this capacity.



BORIS GRINBERG
REGISTERED AGENT

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared BORIS GRINBERG, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 2 day of March, 1995.


NOTARY PUBLIC
State of Florida
My Commission expires:

