P9500000995

July 26.1995

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FI 32314 SUBJECT: OPTION MARKETING OF FLORIDA CORP.

Enclosed is an original and two (2) copy of the articles of incorporation and a check for:

□ \$122.50 for Filing ree & Certified copy.

From: Raphael Hernandez

8950 SW 142ND ST. APT, 912

MIAMI, FL 33186

TEL: (305)-385-5575

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 28, 1995

RAPHAEL HERNANDEZ 8950 SW 142ND ST., APT. 912 MIAMI, FL 33186

SUBJECT: OPTION MARKETING OF FLORIDA CORP.

Ref. Number: W95000015199

We have received your document for OPTION MARKETING OF FLORIDA CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit Florida & Foreign Corp.

Filing Fees Registered Agent Designation

\$35.

Designation Certifed Copy Total Fee Due \$35. \$52.50 \$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 495A00035869

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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the corporation shall be:

Option Marketing of Florida Corp.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation shall be:

8950 SW 142ND ST. APT. 912, MIAMI FL. 33186

ARTICLE III. SHARES.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20 SHARES.

ARTICLE IV. PURPOSE.

The purpose of the corporation is the following:

To manufacture produce, purchase or otherwise acquire, sell, import, export, distribute and deal, deal goods, wares, merchandise and of any kind and description. The foregoing purposes and activities do not limit in any way the scope of current and future activities of the corporation.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Raphael Hernandez 8950 SW 142ND ST. Apt. 912, Miami FL 33186

ARTICLE VI. FISCAL YEAR.

The fiscal year of the corporation shall begin on the 14th day of July and end on the 13th of July of each year.

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators to the these Articles of Incorporation are:

President: Raphael Hernandez.

8950 SW 142ND ST. Apt. 912, Miami

FL 33186

Treasurer: Carlos H. Sandoval Z.

8950 SW 142ND ST. Apt. 912, Miami

FL 33186

Secretary: Raphael Hernandez

8950 SW 142ND ST. Apt. 912, Miami

FL 33186

The undersigned incorporators have executed these Articles of Incorporation this 26 day of July, 1995.

Signature

Treasurer

Signature

Secretary

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Option Marketing of Florida Corp.

2. The name and address of the registered agent and office is:

Raphael Hernandez

8950 SW 142ND ST. Apt. 912,

Miami, FL 33186

Having been named as registered agent and to accept service of process fro the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature 07/25/95
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

SOURCE FOR OFFICE & COMPUTER SUPPLIES DOOLOO Division of Goens P.O. Box 6327 Tallahasse F1 32314 Doc: 950000 60995 l'heare be advice of our new Corporate Adress All mailing should be sent There. Thank you for your attention. Option MARKetins OF Florida Inc. 13210 S.W 131st Minmi, \$1 33166 Phone: 254 0441 21 narely VS"la Haphan Hemandy

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