

P950000067178

TRANSMITTAL LETTER

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

100001578081
-08/30/95--01006--011
****131.25 ****131.25

SUBJECT: O.P.C.N.Y., INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: FARSHAD MARZBAN
Name (printed or typed)
35 WEST 39th STREET
Address
NEW YORK, N.Y. 10018
City, State & Zip
(212)921-0135
Daytime Telephone number

AL AUG 30 1995

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

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG 30 PM 3:00

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

O.P.C.N.Y., INC.

ARTICLE II PRINCIPAL OFFICE

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

297 N.E. SECOND AVENUE, MIAMI, FLORIDA 33132

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: TWO HUNDRED (200.) WITH NO PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FARSHAD FARZBAN
680 N.E. 64th STREET, MIAMI, FLORIDA 33138

ARTICLE V INCORPORATOR(S)


See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

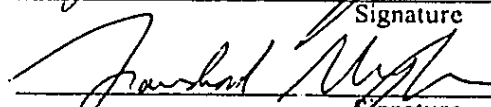
FARSHAD MARZBAN
680 N.E. 64th STREET
MIAMI, FLORIDA 33138

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

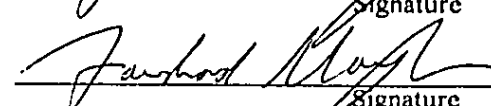
28th day of AUGUST, 19 95



Signature PRESIDENT



Signature VICE PRESIDENT



Signature SECRETARY/TREASURER

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

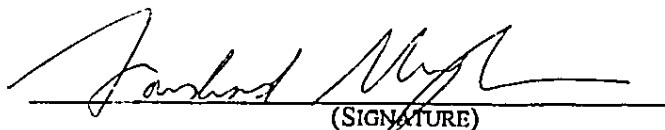
STATE OF FLORIDA
DIVISION OF CORPORATIONS
95 AUG 30 PM 3:00

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: O.P.C.N.Y., INC.
2. The name and address of the registered agent and office is:

FARSHAD MARZBAN
(NAME)
650 N.E. 64th STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI, FLORIDA 33138
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for 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)

AUGUST 28, 1995
(DATE)