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DIVISION OF CORPORATIONS

86656/2854

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DIVISION OF CORPORATIONS

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Opacus Limited, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Pick up time 1:30 ☒ Certified Copy
☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 JAN 31 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

TELEPHONE (407) 644-1004
FACSIMILE (407) 620-0881

STEVEN R. KUTNER, P.A.

ATTORNEY AT LAW

KEELIN LUXINGTON PARK
161 LOOKOUT PLACE, SUITE 110
PORT OFFICE BOX 940311
MAITLAND, FLORIDA 32704-0311

January 30, 1996

EXPRESS MAIL

International Research Bureau
1331 E. Lafayette St., Stes. A-D
Tallahassee, Florida 32301

Re: **INCORPORATION OF OPACUS LIMITED, INC.**
Our File No.: 96-1621

86656

Dear Secretary of State:

Enclosed please find Articles of Incorporation for **OPACUS LIMITED, INC.**, and check no. 284531977 in the amount of One Hundred Twenty-Two Dollars and 50/100 (\$122.50) which represents the following costs:

- | | | |
|----|---|----------------|
| 1. | Filing Articles of Incorporation | \$35.00 |
| 2. | Certified Copy of Articles of Incorporation | \$52.50 |
| 3. | Registered Agent Fee | <u>\$35.00</u> |

TOTAL AMOUNT OF COSTS DUE: \$122.50

Please walk these documents through the Secretary of State at your earliest opportunity and express them back to our office today in the enclosed express mail envelope.

OUR ACCOUNT NUMBER WITH YOU IS 2854.

If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,

STEVEN R. KUTNER, P.A.

Liz Cannon

Liz Cannon

Secretary to Steven R. Kutner, Esquire

/lwc

Enclosures

RECEIVED
96 JAN 31 2 11 PM '96
DIVISION OF CORPORATIONS

Randy
1-31-96

ARTICLES OF INCORPORATION

OF

OPACUS LIMITED, INC.

FILED
96 JUN 31 2 11 P.M.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME OF THE CORPORATION

*The name of this Corporation shall be **OPACUS LIMITED, INC.***

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock. *Initial Issue:* 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

ZOHRA HASSENJEE

**One Hundred (100)
as Joint Tenants by the Entirety Shares**

and

CADER HASSENJEE

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 8752 Ft. Jefferson Blvd., Orlando, Florida 32822 and the name of the initial registered agent at such address is **ZOHRA HASSENJEE**.

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 8752 Ft. Jefferson Blvd., Orlando, Florida 32822.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have Two (2) Directors constituting the initial Board of Directors. The Directors need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until her successors shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
ZOHRA HASSENJEE	8752 Ft. Jefferson Blvd. Orlando, Florida 32822
CADER HASSENJEE	8752 Ft. Jefferson Blvd. Orlando, Florida 32822

ARTICLE VIII

INCORPORATORS

The names and addresses of the initial incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ZOHRA HASSENJEE	8752 Ft. Jefferson Blvd. Orlando, Florida 32822

ARTICLE IX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on 30th day of January, 1996.




ZOHRA HASSENJEE

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me 30th day of January, 1996, by ZOHRA HASSENJEE, who has produced a driver's license as identification or who is personally known to me.



Steven R. Kutner, Notary Public
Commission No. CC232967
My Commission Expires:



OFFICIAL SEAL
STEVEN R. KUTNER
My Commission Expires
Oct. 28, 1996
Comm. No. CC 232967

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That OPACUS LIMITED, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Altamonte Springs, Seminole County, State of Florida, has named ZOHRA HASSENJEE located at 8752 Ft. Jefferson Blvd., Orlando, Florida 32822 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: 1/30/96

Zohra Hassenjee
ZOHRA HASSENJEE

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TALLAHASSEE, FLORIDA