

P960000 72063

Charter Number Only

8-28-96

Peter Kneski

Requestor's Name

807 Biscayne Building

Address

19 West Flagler St. Miami, FL 33130

City

State

ZIP

Phone

#358-0080

VALIDATION ONLY

RECEIVED

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DIVISION OF CORPORATION

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CORPORATION(S) NAME

Optitrend Corporation

FILED
96 AUG 29 PM 1:13
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Visit

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESSEA

AUG 30 1996

ARTICLES OF INCORPORATION OF:

OPTITREND CORPORATION

ARTICLE I

The name of the Corporation shall be:

OPTITREND CORPORATION

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of Ten (\$10.00) Dollars per share. The consideration to be paid for each share of stock shall be ten (\$10.00) Dollars.

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ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

PETER KNESKI, ESQ.
19 WEST FLAGLER STREET
SUITE 807
MIAMI, FLORIDA 33130⁷⁸

ARTICLE V

**THE INITIAL PLACE OF BUSINESS
AND/OR MAILING ADDRESS OF THE CORPORATION**

The Corporation's Initial Place of Business or initial mailing address shall be:

3119 COMMODORE PLAZA
COCONUT GROVE, FLORIDA 33133

ARTICLE VI

The Corporation and the Officers are to be considered as eligible for the conditions under Section 1244 of the Internal Revenue Code.

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have no less than ONE Director at any time and at least one of the Directors shall be a Resident of the United States of America. The number of Directors may be increased or diminished from time to time, by-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

RAISA LOGINS

5401 COLLINS AVENUE
APARTMENT 1423
MIAMI BEACH, FLORIDA 33140

SIMON LOGINS

5401 COLLINS AVENUE
APARTMENT 1423
MIAMI BEACH, FLORIDA 33140

ARTICLE VIII
OFFICERS

The name and post office address of the officers of the first Board of Directors, who, subject to the provisions of these

ARTICLE OF INCORPORATION
OPTITREND CORPORATION
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Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT: DIMITRY LOGINS
5401 COLLINS AVENUE
APARTMENT 415
MIAMI BEACH, FLORIDA 33140

SECRETARY: SIMON LOGINS
5401 COLLINS AVENUE
APARTMENT 1423
MIAMI BEACH, FLORIDA 33140

ARTICLE IX
STOCK SUBSCRIPTION

The names and post office address of each subscriber of this Corporation and the number of shares of stock of this Corporation which each agrees to hold, and the price paid therefore are as follows:

NAME and ADDRESS	NUMBER OF SHARES	PRICE PER SHARE	TOTAL PAID
RAISA LOGINS 5401 COLLINS AVENUE APARTMENT 1423 MIAMI BEACH, FLORIDA 33140	50.00	\$10.00	\$500.00
SIMON LOGINS 5401 COLLINS AVENUE APARTMENT 1423 MIAMI BEACH, FLORIDA 33140	50.00	\$10.00	\$500.00

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THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida does make and file these Articles of Incorporation, thereby declaring and certifying that the facts herein stated are true and correct.

RAISA LOGINS
RAISA LOGINS

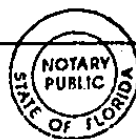
STATE OF FLORIDA)
COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared, RAISA LOGINS me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this 23 day of August, 1996.

Blanche P. Back
NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:



BLANCHE P BACK
My Comm Exp. 10/23/98
Bonded By Service Ins
No. CC236662
[] Personally Known [] Over 60

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OPTITREND CORPORATION
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ACCEPTANCE OF DESIGNATION

I, PETER KNESKI, ESQ. having been designated as Registered Agent of OPTITREND CORPORATION, in the above Articles of Incorporation, pursuant to Section 607.164 of the Florida Statutes, do hereby accept said designation.


PETER KNESKI, ESQ.

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