

P 960000 76611

TRANSMITTAL LETTER

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

RECEIVED 1996 SEP 13
09/13/96 01033-0017
***122.50 ***122.50

SUBJECT: OPITA ENTERPRISES CORP.
(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: ALVARO RAMIREZ
Name (printed or typed)

10741 SW 142ND AVE.
Address

MIAMI FL. 33186
City, State & Zip

(305) 387-3821
Daytime Telephone number

RECEIVED SEP 16 1996

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

ARTICLES OF INCORPORATION

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:

OPITA ENTERPRISES CORP.

ARTICLE II PRINCIPAL OFFICE

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

10741 SW 142ND AVE.

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:

500 COMMON SHARES OF 1.00 (ONE DOLLAR) PAR VALUE EA.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALVARO RAMIREZ

10741 SW 142ND AVE.

MIAMI FL 33186

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

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: OPITA ENTERPRISES CORP.

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

ALVARO RAMIREZ
(NAME)

10741 SW 142ND AVE.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33186
(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.

Alvaro Ramirez
(SIGNATURE)

9-9-1996
(DATE)

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):

1- ALVARO RAMIREZ

10741 SW 142ND AVE.

MIAMI FL 33186

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

9 day of SEPTEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

Alvaro Ramirez
Signature

Signature

Signature

Notarization is not required

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