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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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NAME: FLORIDA O P M CORPORATION

AUDIT NUMBER.....H96000014192

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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TALLAHASSEE, FLORIDA

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96 OCT 15 PM 2:57  
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590-47394  
10/11/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 14, 1996

EMPIRE CORP. KIT COMPANY

TALLAHASSEE, FL

SUBJECT: FLORIDA O P M CORPORATION  
REF: W96000021354

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE ADD THE III TO THE REGISTERED AGENTS NAME AND SIGNATURE ON THE REGISTERED AGENT CERTIFICATE.

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) 487-6878.

Terri Buckley  
Corporate Specialist

FAX Aud. #: H96000014192  
Letter Number: 496A00046553



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 9, 1996

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FLORIDA O P M CORPORATION  
REF: W96000021354

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 477-6933.

Dana Callovey  
Document Specialist

FAX Aud. #: H96000014192  
Letter Number: 296A00046040

H96000014192

ARTICLES OF INCORPORATION

of

FLORIDA O P M Corporation  
(Name of corporation)

FILED

(4)

OCT 15 PM 2:50

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and address of the corporation is:  
(Principal)

FLORIDA O P M Corporation 9506 S. Red Rd.  
Miami, FL 33156

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIFTY Shares (50) of TEN Dollar(s) (\$ 10.00) per value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

Name: ROY R. RUSSELL III

Address: 22100 S.W. 258 Street

City: Homestead State: FLA zip 33031

Douglas W. Deckerle  
9506 S. Red Rd.  
Miami, FL  
(305) 665-7155

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: ✓ Roy R. Russell III  
Address: ✓ 22100 S. W. 258 STREET  
City: ✓ HOMESTEAD State: ✓ FLORIDA Zip: ✓ 33031

Name: ✓  
Address: ✓  
City: ✓ State: ✓ Zip: ✓

Name: ✓  
Address: ✓  
City: ✓ State: ✓ Zip: ✓

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: ✓ Roy R. Russell III  
Address: ✓ 22100 S. W. 258 Street  
City: ✓ HOMESTEAD State: ✓ FLORIDA Zip: ✓ 33031

Name: ✓  
Address: ✓  
City: ✓ State: ✓ Zip: ✓

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this ✓ 8 day of ✓ OCTOBER 19✓ 96.

✓ Roy Russell III (Seal)  
✓ (Seal)

SIGN

H96000014192

## CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

H96000014192

of:

96 OCT 15 PM 2:58

FLORIDA OPM CORPORATION STATE OF FLORIDA

Pursuant to Florida Statutes, Section 48.091 and 607.034,  
the following is submitted: The above Corporation, desiring  
to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation

at: 22100 S.W. 258 Street

MIAMI, FLORIDA 33031

has named: Ray R. Russell III

located at the aforesaid address, as its Registered Agent to  
accept service of process within this state.

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above  
stated Corporation at this place designated in this certificate  
I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open  
said office.

(X) Ray R. Russell III  
Registered Agent

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