FLORIDA 33174 (305)552-5973 /State/Zip Phone # City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. OPTIMUN OF FLORIDA CORP.
(Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 9.00 Certified Copy Walk in Certificate of Spans 5 Mail out Will wait Photocopy AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/ Director **NonProfit** Change of Registered Agent Limited Liability Dissolution/Withdrawal **Domestication** Other OTHER FILINGS QUALIFICATION **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Tradequark Other Examiner's Initials CR2E031(1/95)

ARTICLES OF INCORPORATION

97 AUG -8 PH I SECRETARY OF SI TALLAHASSEE FLO

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

ARTICLE I NAME

The name of the corporation shall be: Optimum of Florida. Corp.

ARTICLE II PRINCIPAL OFFICE

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

751 E OKEECHOBEE Rd HIAleAF FI 33010

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares par Value 7000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PETER H. Concepción 11960 SEU 25 TEM MIAMI, FL 33175

ARTICLE V INCORPORATOR(S)

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

11960 SW 25 7em

Minui, FL. 33175

ARTICLE VI DIRECTOR(S)

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

Peren H. Couce peron

11960 Sw 25 Tent.

Hismi, Fl. 33175

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3/ day of 5/, 19.

--97.....

Signature

Signature

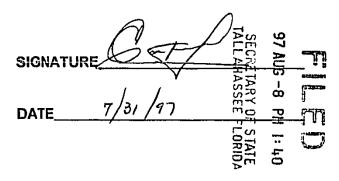
Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The na	me of the corporation is: OPTIMUM OF FLORIDA COMP
The na	me and address of the registered agent and office is:
	Perel M. Concepcion (NAME)
	(NAME) ^I
	11960 Sw 25 Tenn.
	(P.O. BOX <u>NOT</u> ACCEPTABLE)
	Mi Aui, Fl. 33,75
	(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.



REGISTERED AGENT FILING FEE: \$35.00