

Charter Number Only

Pantao 97246

VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

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CORPORATION(S) NAME

Opmen World Group, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
☒ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified copy.

(X)

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Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION OF
UPMEN WORLD GROUP, INC.**

ARTICLE I NAME

The name of the Corporation is UPMEN WORLD GROUP, INC.

ARTICLE II TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III PERMITTED ACTIVITY

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

ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be Five Thousand (5000) shares of voting common stock with no par value share.

ARTICLE V PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation and initial place of business is 8333 N.W. 12th Street, #152, Miami, Florida 33126. The initial Registered Agent is CARLOS A. VALDERRAMA at 8333 N.W. 12th Street, #152, Miami, Florida 33126.

ARTICLE VII DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the by-laws.

The names and address of the first Board of Directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

ROLANDO MARANTE
1883 S.W. 176th Way
Pembroke Pines, FL 33029

DIRECTOR

BENJAMIN SARDINAS
3049 Mary St.

DIRECTOR

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Miami, FL 33133

CARLOS CRUZ
816 W. 20th St.
Hialeah, FL 33013

DIRECTOR

MICHAEL PUCHADES
450 Sothshore Dr.
Miami Beach, FL 33141

DIRECTOR

CARLOS A. VALDERRAMA
8333 N.W. 12th St., #152
Miami, Florida 33126

DIRECTOR

ARTICLE VIII INITIAL OFFICERS

ROLANDO MARANTE
1883 S.W. 176th Way
Pembroke Pines, FL 33029

PRESIDENT

BENJAMIN SARDINAS
3049 Mary St.
Miami, FL 33133

VICE-PRESIDENT

MICHAEL PUCHADES
450 Sothshore Dr.
Miami Beach, FL 33141

VICE-PRESIDENT

CARLOS CRUZ
816 W. 20th St.
Hialeah, FL 33013

TRESURER

CARLOS A. VALDERRAMA
8333 N.W. 12th St., #152
Miami, Florida 33126

SECRETARY

ARTICLE IX INCORPORATOR

The name and address of the incorporator is: CARLOS A. VALDERRAMA at 8333 N.W. 12th Street, #152, Miami, Florida 33126.

ARTICLE X INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 10th day of August, 1995.


CARLOS A. VALDERRAMA

STATE OF FLORIDA)

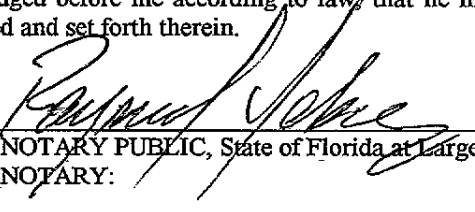
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COUNTY OF DADE)

The foregoing Articles of Incorporation was acknowledged before me this 10th day of NOVEMBER, 1997, by CARLOS A. VALDERRAMA who is personally known to me and who did not take an oath. He acknowledged before me according to law that he made and subscribed the same for the purpose therein mentioned and set forth therein.

My Commission Expires:

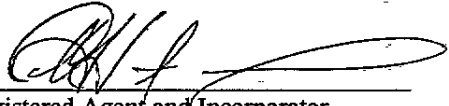
WOND YEBRA
COMMISSION # CC 371072
EXPIRES MAY 9, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC, State of Florida at Large
NOTARY:

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organization 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: UPMEN WORLD GROUP, INC.
2. The name and address of the Registered Agent is: CARLOS A. VALDERRAMA, 8333 N.W. 12th Street, #152, Miami, Florida 33126.
3. The name and address of the Corporate office is: 8333 N.W. 12th Street, #152, Miami, Florida 33165.

Signature: 
Title: Registered Agent and Incorporator
Date: November 10, 1997

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 agreed 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.

Signature: 11/10/97
Date: November 10, 1997

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