30000,1671 5. OIGNGE Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time ■ Walk in Photocopy Certificate of Status Mail out Will wait AMENDMENTS _____ NEW FILINGS Amendment 800002436408--7 -02/20/98--01065--010 *****245.00 *****122.50 Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/ **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

ARTICLE OF CORPORATION

OF

O.P.H. ENTERPRISES, INC.

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS O.P.H. ENTERPRISES, INC. 601 SOUTH 10TH AVENUE, ARCADIA, FLORIDA, 33873

ARTICLE II

DURATION

THIS CORPORATION SHALL EXIST PERPETULLY, AND THE DATE OF COMMENCEMENT OF CORPORATE EXISTENCE SHALL BE THE DATE ON WHICH THESE ARTICLES ARE FILED WITH THE SECRETARY OF STATE IN THE STATE OF FLORIDA.

ARTICLE III

PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING
IN FOR PROFIT ANY BUSINESS ACTIVITIES NOT PROHIBITED TO
CORPORATION FOR PROFIT UNDER THE LAWS IN THE STATE OF
FLORIDA OR ANY OTHER LOCATION.



ARTICLE IV

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SEVENTY-FIVE HUNDRED (7,500) SHARES OF COMMON STOCK WITH A PAR VALUE OF \$ 1.00 PER SHARE.

ARTICLE V

REGISTERED AGENT

THE	ADDRE	ss	OF T	HE	TINI	IAL	REG:	(STE	RED	AGEN	T O	F T	HIS
CORF	PORATI	ON	WITF	IIN '	THE	STAT	E O	F FL	ORII	A IS	3	47	· · · · · · · · · · · · · · · · · · ·
SOUTH ORANGE AVE. ARCADIA, FLORIDA 34266													
THE	NAME	OF	THE	INI	TIAL	REC	SIST	ERED	AGI	ENT A	ΔT	THE	ABOVE
ADDI	RESS I	:s			ROC	SEV	ELT	s. I	SAA	C			

ARTICLE VI

INCORPORATOR(S)

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, DO HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION, THE PERSON(S) WHO HAVE SIGNED AND DELIVERED OR REQUEST TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, DIVISION OF CORPORATION IS THE INCORPORATOR(S OF THIS CORPORATION, WHOES NAME(S) AND ADDRESS(ES) IS/ARE

		·
INCORPORATOR_	ADDRESS	CITY AND STATE
yolanda 8-1	ADDRESS Reinandez 601 s. 10TH AVE.	
YOLANDA L. H	TERNANDEZ 601 S. 10TH AVE.	WAUCHULA, FL. 33873
INCORPORATOR	ADDRESS	CITY AND STATE

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 LAW 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 O.P.H. ENTERPRISES, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE :

ROOSEVELT S. ISAAC		
NAME		
347 S. ORANGE AVE.		
ARCADIA, FLORIDA 34266		
CITY	STATE	ZI?

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 STATUTE RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILAR WITH AND ACCEPT THE OBLIGATIONS OF THIS POSITION AS REGISTERED AGENT.

SIGNATURE Roosenell & Isaac

DATE 2-20-98

