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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002523422--8

-05/14/98-01057-009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OPTRANS, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☒ Walk in

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2:00

☒ Certified Copy

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
RECEIVED  
98 MAY 14 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

5/14/98

Examiner's Initials

**CERTIFICATE OF INCORPORATION**

**OF  
OPTRANS, INC.**

**ARTICLE I**

**NAME AND ADDRESS**

The name and principal address of this corporation shall be:

OPTRANS, INC.  
14260 SW 101TH ST.  
MIAMI, FL. 33186

**ARTICLE II**

**NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under  
the laws of the United States of America and the laws of the State of Florida.

**ARTICLE III**

**TERM OF EXISTENCE**

This corporation shall have perpetual existence, unless sooner dissolved  
in accordance with the laws of the State of Florida.

**FILED**  
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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

#### **ARTICLE IV**

##### **MINIMUM CAPITAL**

The amount of capital with which the corporation shall begin business shall not be less than five hundred dollars (\$ 500.00), or such greater amount as may be required by law.

#### **ARTICLE V**

##### **NUMBER OF DIRECTORS**

This corporation shall initially have two directors, but the number of directors may increased or decrease from time to time, provided that the corporation shall at all times have a minimum of one director.

#### **ARTICLE VI**

##### **ORIGINAL DIRECTOR**

The name and address of the original director of the corporation shall be:

CLAUDIO A. MUNOZ  
6230 SW 60TH ST.  
MIAMI, FL. 33143

CARLOS M. SANCHEZ  
14260 SW 101TH ST  
MIAMI, FL. 33186

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**ARTICLE VII**

**CAPITAL STOCK**

This corporation is authorized to issued one hundred (100) shares of common stock, with a PAR VALUE of five dollars (\$ 5.00).

**ARTICLE VIII**

**AMENDMENT**

This Certificate of incorporation may be amended in any manner consistent with the laws of the State of Florida.

**ARTICLE IX**

**REGISTER AGENT**

The register agent and the register office of this corporation shall be:

CARLOS M. SANCHEZ  
14260 SW 101th ST.  
MIAMI, FL. 33186

**ARTICLE X**

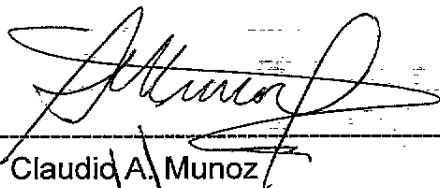
**ACKNOWLEDGMENT OF REGISTER AGENT**

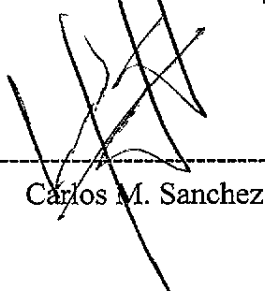
Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

Signed this 11th day of May, 1998.

  
\_\_\_\_\_  
Register Agent

IN WITNESS WHEREOF, I, being the original subscriber and incorporator of this corporation and for the purpose of forming a corporation, do make and file this Articles of Incorporation with the Secretary of State of The State of Florida, and accordingly, set my hand and seal, this 11th day of May, A. D. 1998.

  
\_\_\_\_\_  
Claudio A. Munoz

  
\_\_\_\_\_  
Carlos M. Sanchez

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