

P98000075311

LAW & BUSINESS CENTER
6700 1/2 Stirling Rd.
Davie, Fl. 33024
(954) 894-8904

August 21, 1998

Department of State
Division of Corporations
P. O. 6327
Tallahassee, Fl. 32314

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-08/26/98--01041--006
*****78.75 *****78.75

RE: Opti-Systems of Pembroke Pines, Inc.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and Certificate of Designation of Registered Agent on the above referred to Corporation.

Kindly file and forward a filed copy to Law & Business Center, 6700 1/2 Stirling Rd., Davie, Florida 33024.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Truly yours, f

Jose F. Carreto
Jose F. Carreto
enclosures

FILED
98 AUG 26 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jose GAVE
AUTHORIZATION BY PHONE TO
CORRECT *art 1, cert 1*
DATE
DOC. EXAM

4A-8/28/98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be :

Opti - Systems of Pembroke Pines, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8270 Pines Blvd.

Pembroke Pines, Fl. 33026

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares no par value

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TALLAHASSEE, FLORIDA

*ARTICLE IV INITIAL REGISTERED AGENT AND STREET
ADDRESS*

The name and address of the initial registered agent is:

Ron Nix

8270 Pines Blvd.

Pembroke Pines, Fl. 33024

ARTICLE V INCORPORATORS

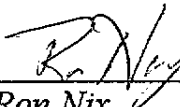
*The name and address(es) of the incorporator(s) to these Articles of
Incorporation are:*

Ron Nix

8270 Pines Blvd.

Pembroke Pines , Fl. 33024

*The undersigned incorporator(s) has (have) executed these Articles of
Incorporation this 20 day of August, 19 98.*



Ron Nix

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 name of the Corporation is :

Opti - Systems of Pembroke Pines, Inc.

The name and address of the registered agent and office is :

Ron Nix

8270 Pines Blvd.

Pembroke Pines, Fl. 33024

*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*



Ron Nix

Date 8/26/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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