

TRANSMITTAL LETTER

P980000 76662

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

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-08/31/98--01063--013
*****78.75 *****78.75

SUBJECT: OPC CosmoTek Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: OLIVER MELISIOTIS
Name (Printed or typed)

1201 W. CAMINO REAL
Address

BOCA RATON, FL 33486
City, State & Zip

(561) 392-5908
Daytime Telephone number

APPROVED
AND
FILED
98 AUG 31 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK SEP 4 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: OPC CosmoTek Inc.

ARTICLE II PURPOSE OF THE CORPORATION

The purpose for which this corporation is organized is to manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

The forgoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:
1201 W. Camino Real
Boca Raton, FL 33486

ARTICLE IV SHARES

The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$0.001

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

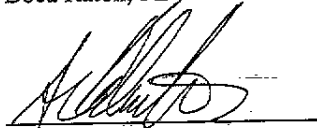
The registered agent of the corporation is Oliver Melisiotis and the registered address is
1201 W. Camino Real
Boca Raton, FL 33486

ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have 2 members whose names and addresses are as follows:
Oliver Melisiotis Paul Ploumis
1201 W. Camino Real 1848 N.W. 86th Terrace
Boca Raton, FL 33486 Coral Springs, FL 33071

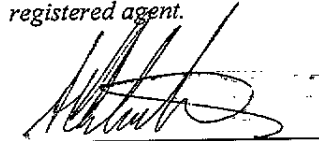
ARTICLE VII INCORPORATOR

The incorporator of this corporation is Oliver Melisiotis whose address is
1201 W. Camino Real
Boca Raton, FL 33486


Signature/Incorporator

August 28th 1998
Date

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.


Signature/Registered Agent

August 28th 1998
Date

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TALLAHASSEE, FLORIDA

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AND
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