Law Offices of Robert A. Kanziger

**TELEPHONE** (305) 670-2800

TWO DATRAN CENTER 9130 SOUTH DADELAND BOULEVARD

AMI, FLORIDA 33156

October 9, 1998

Certified Mail --Return Receipt Requested

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

Re:

Open Interest Corp.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certified copy of these articles. A check for \$122.50 is enclosed. This represents payment for:

Filing Fee	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	\$ 52.50

Thank you for your cooperation.

Total

Very truly your

\$122.50

Robert A. Kanziger

RAK/lmh

Enclosure

# ARTICLES OF INCORPORATION

### **OF**

# OPEN INTEREST CORP.

### ARTICLE I. CORPORATION NAME.

The name of the corporation is: OPEN INTEREST CORP.

### ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

### ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is1000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

## ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Robert A. Kanziger, Esquire 9130 S. Dadelande Blvd., Suite 1705 Miami, Florida 33156 98 OCT 19 AM 9: 07
DIVISION SEE, FLORIDA

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

### ARTICLE VI. CORPORATION BUSINESS ADDRESS.

The initial corporate business address shall be:

9300 SW 87th Avenue, Suite 1, Miami, Florida 33176

### ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII. INITIAL DIRECTOR.

The name of the initial directors of this Corporation and his/her street address is:

Edward Zins P.O. Box 450429 Miami, Florida 33245-0429

The person named as initial director shall hold office for the first year of existence of this Corporation or until his/her successor is elected or appointed and has qualified, whichever occurs first.

### ARTICLE IX. INCORPORATION.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Edward Zins
P.O. Box 450429
Miami, Florida 33245-0429

# FILED

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ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law DA Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the Incorporator has signed his name to the foregoing Articles of Incorporation this 9 day of October, 1998.

Edward Zins, Incorporator,

STATE OF FLORIDA

)ss:

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Edward Zins who after first being duly cautioned and sworn, deposes and says that he/she subscribed the foregoing Articles of Incorporation as the incorporator freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the state and county last aforesaid this

of October, 1998

My Commission Expir

NOTARY/PUBLIC.

State of Florida at Large

HAVING BEEN NAMED to accept service of process for the above-stated corporation at. I hereby agree to act in such capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office,

obert A. Kanziger, Esq. Registered Agent