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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

O.P.F.M., INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 7, 1999

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SUBJECT: O.P.F.M., INC.
REF: W99000010690

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight
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ARTICLES OF INCORPORATION

③

OF

O.P.F.M., INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is: O.P.F.M., Inc. and its principal office and mailing address is: 1903 N.W. 40th Court, Pompano Beach, Florida 33064.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in Trading Services permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV: DIRECTORS AND OFFICERS

The initial directors and officers of this corporation are: Patrick Sullivan, President, 1903 N.W. 40th Court, Pompano Beach, Florida 33064 and William Flint, Vice President, 1903 N.W. 40th Court, Pompano Beach, Florida 33064.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

Jon G. Mazer
Mazer & Associates
6100 Glades Road, Suite 310
Boca Raton, Florida 33434
(561)451-9550

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TALLAHASSEE FLORIDA

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ARTICLE VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and registered officer are
Patrick Sullivan, 1903 N.W. 40th Court, Pompano Beach, Florida 33064

The sole incorporators of this corporation are Patrick Sullivan, 1903 N.W. 40th Court, Pompano Beach, Florida 33064

I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 30th day of April 1999.

* Patrick Sullivan
Patrick Sullivan

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been asked to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Dated: 4/30/99

* Patrick Sullivan
Patrick Sullivan

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