0000 439

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000011556 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FLORIDA PROFIT CORPORATION OR P.A.

ortiz & oropeza, inc.

Certificate of Status	O
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

MAY 1 4 1999

5/13/99 3:32 PM

20/10:4

H990000 11556

ARTICLES OF INCORPORATION

OF

ORTIZ & OROPEZA, INC.

ARTICLE I- NAME

The name of the corporation is ORTIZ & OROPEZA, INC...

ARTICLE II- ADDRESS

The principal office or mailing address of this corporation shall be located at:

Ortiz & Oropeza, Inc. 1504 Alton Road Miami Beach, Florida 33139

ARTICLE III- DURATION

This corporation shall exist in perpetuity.

ARTICLE IV- PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 100 South Biscayne Boulevard, Suite 800, Miami, Florida 33131 and the name of the registered agent of this corporation is Timothy H. Crutchfield.

<u>ARTICLE VI- CAPITAL STOCK</u>

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

TIMOTHY H. CRUTCHFIELD, ESQ., 1005. BISCAUME BIUD. # 800 FBNO. (2)(417 MIGNI, FL 33131 (305) 374.000

H99000011556

H990000 11556

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

Director and President:

Ramon Ortiz

1674 Bay Road #303

Miami Beach, Florida 33139

Director, Vice President, and Secretary:

Marcos Oropeza

1800 San Souci Blvd.

Apt. 418

North Miami, Florida 33181

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:

Timothy H. Crutchfield 100 South Biscayne Blvd. Suite 800 Miami, Florida 33131

ARTICLE IX- BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI- INDEMNIFICATION

This corporation shall indemnify any former officer or director, to the full extent permitted by law.

H990000 11556

2

H440000 11556

ARTICLE XII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 13th day of May, 1999.

TIMOTHY H. CRUTCHFIELD

STATE OF FLORIDA

SSS

COUNTY OF MIAMI-DADE

STATE OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Timothy H. Crutchfield, to me well known, and known to me to be the individual described in and who executed the foregoing instrument as subscribed hereto.

WITNESS my hand and official seal this Bilday of May, 1999.

Notary Public, State of Florida

Printed Name: Adn A Asencio

My commission expires:

My Conet Exp. 57.3/2001
Spiritus S Coned By Service Im
No. CCE20224
Pressure My Martin (7 Other LD)

3

H99000011556

499000011556

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, Ortiz & Oropez, Inc., desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Timothy H. Crutchfield as its Registered Agent to accept service of process within this State.

Acceptance of appointment as Registered Agent

Timothy H. Crutchfield

This instrument prepared by:

Timothy H. Crutchfield, Esquire 100 S. Biscayne Blvd., Suite 800 Miami, FL 33131 Florida Bar No. 621617 99 MAY 13 MM 8: 0:
SECRETARY OF STATE

H99000011566