

P 99000085369

TRANSMITTAL LETTER

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

400002996804--3  
-09/24/99--01086--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: OPTISTRAT INC.

Enclosed is an original and one copy of the articles of incorporation and the certificate of designation of registered agent/ registered office as well as a check to cover the fees.

Please returned the documents back to the resident agent address:

Rafael A. Gonzalez  
1592 Thornhill Circle  
Oviedo , Florida 32765

99 SEP 24 PM 2:19  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. G. HESSEN SEP 27 1999

**ARTICLES OF INCORPORATION  
OF  
OPTISTRAT INC.**

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 OPTISTRAT INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
3818 N.W. 42 Way  
Coconut Creek, Fl. 33073

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :  
200,000 shares of \$1.00 par value each.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Rafael A. Gonzalez  
1592 Thornhill Cir.  
Oviedo, Florida 32765

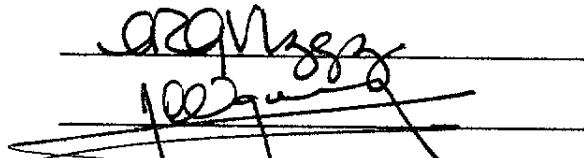
**ARTICLE V INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) to thes Articles of incorporation is (are):

Dr. Ana Rita Gonzalez  
3818 N.W. 42 Way  
Coconut Creek, Florida 33073

Juan Carlos Velazquez  
3818 N.W. 42 Way  
Coconut Creek, Florida 33073

The undersigned incorporators has executed these Articles of Incorporation this 22<sup>nd</sup> day of April, 1999

  
Articles of Incorporation Filing Fee - \$ 70.00

FILED  
99 SEP 24 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

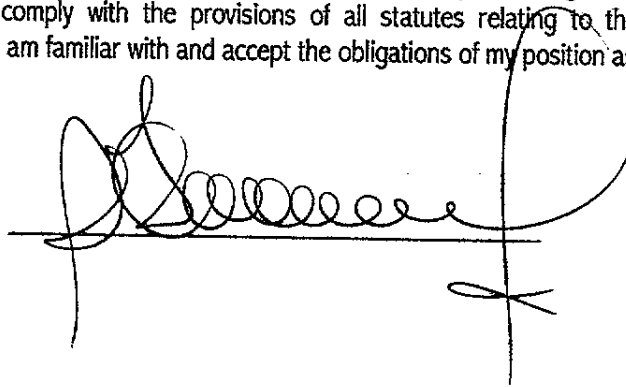
## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

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.

1. The name of the corporation is: Optistrat Inc.
2. The name and address of the registered agent and office is:

RAFAEL A. GONZALEZ  
1592 THORNHILL CIR.  
OVIEDO, FLORIDA 32765

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I have 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.

A handwritten signature in black ink, appearing to read 'Rafael A. Gonzalez', is written over a horizontal line. The signature is stylized with loops and a long horizontal stroke.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED