

**Electronic Articles of Incorporation
For**

P07000035328
FILED
March 19, 2007
Sec. Of State
thampton

OPX GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OPX GROUP, INC.

Article II

The principal place of business address:

2043 CRYSTAL LAKE DRIVE
MIRAMAR BEACH, FL. US 32550

The mailing address of the corporation is:

2043 CRYSTAL LAKE DRIVE
MIRAMAR BEACH, FL. US 32550

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOSEPH W COZART SR.
2043 CRYSTAL LAKE DRIVE
MIRAMAR BEACH, FL. 32550

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH W. COZART, SR.

Article VI

The name and address of the incorporator is:

JOSEPH W. COZART
2043 CRYSTAL LAKE DRIVE

MIRAMAR BEACH, FL 32550

Incorporator Signature: JOSEPH W. COZART, SR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOAN R COZART
2043 CRYSTAL LAKE DRIVE
MIRAMAR BEACH, FL. 32550 US

Title: VP
JOSEPH W COZART SR.
2043 CRYSTAL LAKE DRIVE
MIRAMAR BEACH, FL. 32550 US

Article VIII

The effective date for this corporation shall be:

03/19/2007