# **Electronic Articles of Incorporation For**

P12000058357 FILED June 29, 2012 Sec. Of State jshivers

OPUS 360 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: OPUS 360 INC

## **Article II**

The principal place of business address: 1710 OLD OKEECHOBEE RD STE A WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

1710 OLD OKEECHOBEE RD STE A WEST PALM BEACH, FL. US 33409

#### **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:

JENNIFER D SMITH 4849 SABLE PINE CIR A1 WEST PALM BEACH, FL. 33417

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

Registered Agent Signature: JENNIFER SMITH

#### P12000058357 FILED June 29, 2012 Sec. Of State ishivers

### **Article VI**

The name and address of the incorporator is:

JENNIFER SMITH 1710 OLD OKEECHOBEE RD STE A

WEST PALM BEACH, FL 33409

Electronic Signature of Incorporator: JENNIFER SMITH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P JEREMY B SMITH 4849 SABLE PINE CIR A1 WEST PALM BEACH, FL. 33417

Title: VP JENNIFER D SMITH 4849 SABLE PINE CIR A1 WEST PALM BEACH, FL. 33417

#### **Article VIII**

The effective date for this corporation shall be:

06/24/2012