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Opus Assistant Inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 2000

RUDEN MCCLOSKEY SMITH SCHUSTER & RUSSELL, P.A.

SUBJECT: OPUS ASSISTANT INC.
REF: W00000009097

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**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

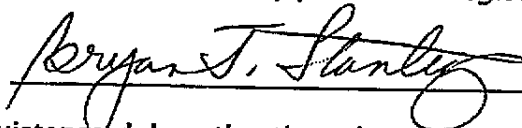
1. OPUS ASSISTANT INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. 07/27/99
(Date of Incorporation)
4. PERPETUAL
(Duration)
5. 59-3598233
(Federal Employer Identification Number, if applicable)
6. UPON FILING
(Date first transacted business in Florida. See Sections 607.1501, 607.1502, and 607.1505, F.S.)
7. 601 CLEVELAND STREET, SUITE 930, CLEARWATER, FLORIDA 33755
(Current mailing address)
8. To engage in any lawful business in which a corporation may engage under Florida law.
(Corporate purpose and nature of business in which it is engaged in Florida)
9. Name and Street address of Florida registered agent:
 Name: Bryan Stanley, Esq.
 Office Address: Ruden, McClosky, Smith, Schuster & Russell, P.A.
401 E. Jackson Street, Ste. 2700
Tampa, Florida 33602

Zip Code

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:



11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and or directors:

A. Directors:

Chairman: BARRY SHEVLIN

Address: 1050 STARKEY ROAD, #506, LARGO, FLORIDA 33771

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. Officers:

CEO: BARRY SHEVLIN

Address: 1050 STARKEY ROAD, #506, LARGO, FLORIDA 33771

Vice President: HOWARD TACKETT

Address: 601 CLEVELAND STREET, SUITE 930
CLEARWATER, FLORIDA 33755

Vice President: _____

Address: _____

Treasurer: _____

Address: _____

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(If needed, you may attach an addendum to the application listing additional officers and/or directors).

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BARRY SHEVLIN, CHAIRMAN

Howard Tackett, Vice President
(Name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPUS ASSISTANT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OPUS ASSISTANT INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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DELAWARE



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Edward J. Freel, Secretary of State

AUTHENTICATION:

0349422

DATE:

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