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FLORIDA PROFIT CORPORATION OR P.A.

Opalmagazine.com Incorporated

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FAX AUDIT # H00000008050 7**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Opalmagazine.com Incorporated

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 213 Main St , Mount Kisco, New York 10549. Located in the County of Westchester.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Internet financial services.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

Abraham Wellington, 213 Main Street, Mount Kisco, NY 10549

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Abraham Wellington, 16550 Senterra Dr. , Delray Beach, Florida 33484. Located in the County of Palm Beach.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Abc Wellington  
Abraham WellingtonDate 2/18/2000Signature: RO  
Richard Oster, IncorporatorDate 2-23-00

The document was prepared by:

Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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