

*300003353233-1*

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**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- ~~THE OPUS GROUP, INC.~~  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
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☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
00 AUG 17 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**RECEIVED**  
00 AUG 11 AM 11:01  
DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 11, 2000

LAZARUS

MIAMI, FL

SUBJECT: THE OPUS GROUP, INC.  
Ref. Number: W00000019892

We have received your document for THE OPUS GROUP, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 800A00043453

RECEIVED  
00 AUG 17 AM 10:22  
DIVISION OF CORPORATION

## **ARTICLES OF INCORPORATION**

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:

THE IMPERIUM GROUP, INC.

### **ARTICLE II- PURPOSE**

To provide marketing and public relation services in the state of Florida or for any other legal purpose.

### **ARTICLE III- PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

1550 South Dixie highway #214 Coral Gables, Florida 33146

### **ARTICLE IV -SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

### **ARTICLES V - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Terri Valls  
1550 South Dixie Highway #214  
Miami Beach, Florida 33146

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TALLAHASSEE FLORIDA

**ARTICLE VI- INCORPORATOR(S)**

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

Terri Valls  
1550 South Dixie Highway #214  
Miami Beach, Florida 33146

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10<sup>th</sup> day of August, 2000



Signature

**ARTICLE VII- DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Ricardo Firmino - President  
Terri Valls - Secretary & Treasurer  
Enrique M. Valls - Junior Director

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

Having been named as registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related 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

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00 AUG 17 PM 1:45  
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