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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
08-08-01

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To:

Division of Corporations
 Fax Number : (850) 205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.
 Account Number : 075350000473
 Phone : (305) 661-8503
 Fax Number : (603) 761-7427

FLORIDA PROFIT CORPORATION OR P.A.

The Opportunity Shoppe, Inc.

Certificate of Status	0
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PATRICIA ARCA

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Articles Of Incorporation
Of

EFFECTIVE DATE
08-08-01

The Opportunity Shoppe, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is The Opportunity Shoppe, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be August 8, 2001.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 379-7907

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Patricia Arca
21530 Glendale Avenue
PORT CHARLOTTE, FL 33952

Simone Hopkins
21530 Glendale Avenue
PORT CHARLOTTE, FL 33952

SEVENTH: The name and address of the incorporator is:

Patricia Arca
21530 Glendale Avenue
PORT CHARLOTTE, FL 33952

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PATRICIA ARCA

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Patricia Arca
21530 Glendale Avenue
PORT CHARLOTTE, FL 33952

NINTH: The mailing address and principal office of the corporation is:

The Opportunity Shoppe, Inc.
21530 Glendale Avenue
PORT CHARLOTTE, FL 33952

DATED: August 12, 2001


Patricia Arca
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


Patricia Arca