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03 FEB -7 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

OPHELIALICIA, INC.

|                       |         |
|-----------------------|---------|
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF  
OPHELIALICIA, INC.**  
in compliance with Chapter 607, F.S.

**ARTICLE I - NAME OF CORPORATION:**

The name of the corporation shall be: **OPHELIALICIA, INC.**

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:**

The principal place of business and mailing address of the corporation is: c/o Martin G. Burkett, One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131.

**ARTICLE III - CAPITAL STOCK:**

The number of shares of common stock that the Corporation is authorized to issue is One Thousand (1,000) at a \$.001 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV - REGISTERED AGENT:**

The name and street address of the registered agent are: American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

**ARTICLE V - INCORPORATOR:**

The name and street address of the incorporator are: Martin G. Burkett, One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

**ARTICLE VI - INDEMNIFICATION:**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

\*\*\*\*\*

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

By:   
Diana M. Guerra, Assistant Secretary

Date: 2/07/03

  
Martin G. Burkett, Sole Incorporator

Date: 2/07/03

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