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TALLAHASSEE FLORIDA

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LAW OFFICES
ROSS FIRTELL, P.A.

SUITE 201
6100 GLADES ROAD
BOCA RATON, FL 33434

BOCA RATON: (561) 989-9699
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Facsimile: (561) 278-7779

January 7, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing of Articles of Incorporation for OPAL INVESTMENTS, INC.

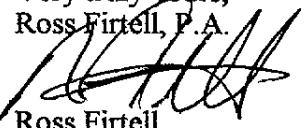
To Whom It May Concern:

Enclosed herewith for filing please find an original and one copy of the executed Articles of Incorporation and Acceptance of Registered Agent of OPAL INVESTMENTS, INC. Also enclosed is our check payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned in the enclosed preaddressed envelope.

Should you require any further information in order to proceed, please contact me. Your assistance in this matter is appreciated.

Very truly yours,
Ross Firtell, P.A.



Ross Firtell
For the Firm



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 14, 2003

ROSS FIRTELL, P.A.
6100 GLADES ROAD
SUITE 201
BOCA RATON, FL 33434

SUBJECT: OPAL INVESTMENTS, INC.
Ref. Number: W03000001188

We have received your document for OPAL INVESTMENTS, 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.

The document number of the name conflict is A03000000061.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 203A00001906

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TALLAHASSEE, FLORIDA

03 FEB 18 PM 4:46

**ARTICLES OF INCORPORATION
OF
OPAL GROUP INVESTMENTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

OPAL GROUP INVESTMENTS, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The purpose for which the corporation is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The number of shares which the corporation shall have authority to issue shall be 1000 shares of common stock.

ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

**Regina Buffa-Veedell
6768 Stirling Road
Hollywood, FL 33024**

ARTICLE VI

This corporation shall have one (1) officer initially. The name and address of the initial officer of the corporation, who shall hold office until successors are elected and qualified or until the earlier resignation or removal from office is:

**Regina Buffa-Veedell, President, Secretary, Treasurer
6768 Stirling Road
Hollywood, FL 33024**

This corporation shall have one (1) director initially. The name and address of the initial director of the corporation, who shall hold office until successors are elected and qualified or until the earlier resignation or removal from office is:

**Regina Buffa-Veedell, Director
6768 Stirling Road
Hollywood, FL 33024**

The number of officers and/or directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

**Regina Buffa-Veedell
6768 Stirling Road
Hollywood, FL 33024**

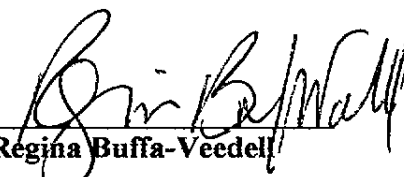
ARTICLE VIII

The principal place of business and mailing address of the corporation shall be:

**6768 Stirling Road
Hollywood, FL 33024**

Executed in Hollywood, FL this 10 day of February, 2003

Regina Buffa-Veedell, Incorporator

By: 
Regina Buffa-Veedell

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **OPAL GROUP INVESTMENTS, INC.** the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 10 day of February, 2003.



Regina Buffa-Veedell
REGISTERED AGENT

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TALLAHASSEE FLORIDA