MAR-04-2003 16:11

CAMNER, LIPSITZ & POLLER,

P.01

D03000025617

FILED

03 MAR -4 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIS.

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000069573 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : CAMNER, LIPSITZ AND POLLER, PROFESSIONAL ASSOCIATION

Account Number: 075410001634
Phone: (305)442-4994
Fax Number: (305)442-2389

FLORIDA PROFIT CORPORATION OR P.A.

Opera Logic, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

ON FILED

O3 MARS 44, AM 8:53

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

OPERA LOGIC, INC.

I, the undersigned, do hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

OPERA LOGIC, INC.

The address of the principal office of this corporation is 122 W. Dilido Drive, Miami Beach, Florida 33139 and the mailing address shall be the same.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500,000 shares of common stock having \$.01 par value per share.

ARTICLE IV

This corporation shall have perpetual existence, commencing on the subscription and acknowledgment of these Articles, except that in the event the Articles are not filed with the Secretary of State within five (5) days, exclusive or legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin on the date that these Articles are filed with the Secretary of State.

ARTICLE V

The street address of the initial registered office of the corporation shall be: 550 Biltmore Way, Suite 700, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at the address is Steven L. Beiley.

Audit No.H03000069573 1

Audit No. H03000069573 1

ARTICLE VI

All corporate powers shall be exercised by or under the authority of and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors initially. The name and street address of the member(s) of the Board of Directors are:

Director

Luca Giussani

122 W. Dilido Drive

Miami Beach, FL 33139

Director

Emilio Panighetti

20 Dudley Street - Apt. 1

Cambridge, MA 02140-1828

ARTICLE VII

The names and address of the initial officers of the corporation who shall hold office for one year or until their successors are duly elected and qualify shall be:

President

Luca Giussani

122 W. Dilido Drive

Miami Beach, FL 33139

Secretary

Emilio Panighetti

20 Dudley Street - Apt. 1

Cambridge, MA 02140-1828

Audit No. H03000069573 1

ARTICLE VIII

The name and address of the incorporator of the corporation is: Steven L. Beiley, 550 Biltmore Way, Suite 500, Coral Gables, Florida 33134.

ARTICLE IX

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

STEVEN L. BEILEY, (ncorporator

and Registered Agent