

PO3000049347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

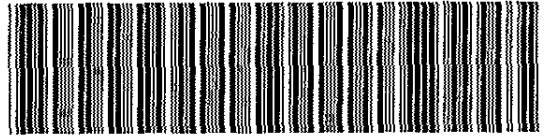
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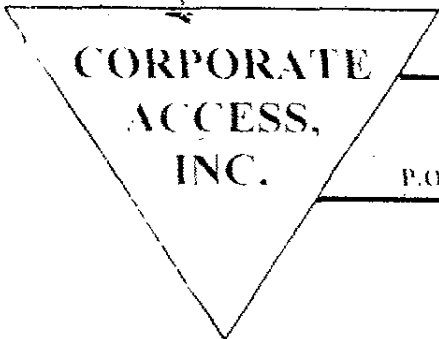
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CERTIFIED COPY _____ CUS _____

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1) Opus Design Group, Inc.
CORPORATE NAME & DOCUMENT #/

2) _____
CORPORATE NAME & DOCUMENT #/

3) _____
CORPORATE NAME & DOCUMENT #/

4) _____
CORPORATE NAME & DOCUMENT #/

5) _____
CORPORATE NAME & DOCUMENT #/

SPECIAL INSTRUCTIONS _____

ARTICLES OF INCORPORATION
OF
OPUS DESIGN GROUP, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: **OPUS DESIGN GROUP, INC.**

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 5728 Major Blvd., #185, Orlando, Florida 32819.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Hundred (600) shares of common stock, par value One Dollar (\$1.00).

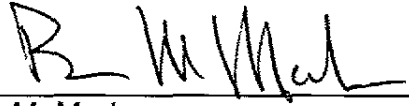
ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: Brian M. Mark, 104 North Church Street, Kissimmee, Florida, 34741-5055.

ARTICLE V. INCORPORATORS.

The name and street address of the sole incorporator to these articles of incorporation is: Brian M. Mark, 104 North Church Street, Kissimmee, Florida, 34741-5055.

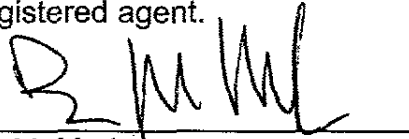
The undersigned has executed these articles of incorporation on the 6th day of May, 2003.



Brian M. Mark

Acceptance by Resident Agent

Having been named as registered agent and designated to accept service of process for the above corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Brian M. Mark