

**Electronic Articles of Incorporation  
For**

P04000118320  
FILED  
August 13, 2004  
Sec. Of State  
jshivers

OPEY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

OPEY INC.

**Article II**

The principal place of business address:

1535 N. COUNTY HIGHWAY 393  
SANTA ROSA BEACH, FL. US 32459

The mailing address of the corporation is:

1535 N. COUNTY HIGHWAY 393  
SANTA ROSA BEACH, FL. US 32459

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1

**Article V**

The name and Florida street address of the registered agent is:

ROBERT W RUSS  
1535 N. COUNTY HIGHWAY 393  
SANTA ROSA BEACH, FL.

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000118320**  
**FILED**  
**August 13, 2004**  
**Sec. Of State**  
jshivers

Registered Agent Signature: ROBERT W. RUSS

### **Article VI**

The name and address of the incorporator is:

ROBERT W. RUSS  
1535 N. COUNTY HIGHWAY 393  
SANTA ROSA BEACH, FLORIDA 32459

Incorporator Signature: ROBERT W. RUSS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ROBERT W RUSS  
1535 N. COUNTY HIGHWAY 393  
SANTA ROSA BEACH, FL. 32459 US