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Page 44

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Division of Corporations

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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**OPUS FINE ARTS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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NO. 544 0002

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H04000195927 3

**ARTICLES OF INCORPORATION  
OF  
OPUS FINE ARTS, INC.  
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I  
NAME**

The name of the Corporation is OPUS FINE ARTS, INC.

**ARTICLE II  
ADDRESS**

The principal place of business and mailing address of the Corporation is:

1071 NE 45<sup>th</sup> Street  
Oakland Park, Florida 33334

**ARTICLE III  
COMMENCEMENT OF CORPORATE EXISTENCE**

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

**ARTICLE IV  
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

FAX AUDIT NO. H04000195927 3

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**ARTICLE V**  
**CAPITAL STOCK**

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered of the Corporation is:

Mandy Knapper  
1071 NE 45<sup>th</sup> Street  
Oakland Park, Florida 33334

**ARTICLE VII**  
**INCORPORATOR**

The name and mailing address of the person signing these Articles are as follows:

| <u>Name</u>   | <u>Address</u>   |
|---------------|--|
| Mandy Knapper | 1071 NE 45 <sup>th</sup> Street<br>Oakland Park, Florida 33334 |

**ARTICLE IX**  
**AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.


**ARTICLE X**  
**EFFECTIVE DATE**

The effective date of this filing shall be October 1, 2004.

FAX AUDIT NO. H04000195927 3

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of September, 2004.

  
MANDY KNAPPER, Incorporator

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of OPUS FINE ARTS, INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of OPUS FINE ARTS, INC.

Date: September 30, 2004

  
MANDY KNAPPER, Initial Registered Agent

FAX AUDIT NO. H04000195927 3