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01/19/75--01/25--020 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 25 AM 10:51

RECEIVED
05 JAN 19 AM 11:03
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5-3142

Charter Number Only

VALIDATION ONLY

Wachholder & Streimer.

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

OPAL, INC.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

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Empire Toll Free: 1-800-432-3028

January 6, 2005

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: OPAL, INC.

Gentlemen:

Enclosed please find the original and two copies of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the filing fees, a certified copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Please mail the corporate kit and certified Articles to RAMANDEEP SAWHNEY at 5602 NW 99TH WAY, CORAL SPRINGS, FL 33076. Please send a copy of the approved Articles to Wachholder & Streimer, 7501 N.W. 4th Street #112, Plantation, FL 33317.

Very truly yours,


RAMANDEEP SAWHNEY



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 20, 2005

EMPIRE

SUBJECT: OPAL, INC.
Ref. Number: W05000003142

We have received your document for OPAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 405A00003767

RECEIVED
05 JAN 25 AM 10:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED STATE
SECRETARY OF CORPORATIONS
05 JAN 25 AM 10:52

ARTICLES OF INCORPORATION

of

OPAL, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

OPAL, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

RAMANDEEP SAWHNEY
5602 NW 99TH WAY
CORAL SPRINGS, FL 33076

The Principal office if known or the mailing address of the corporation is:

RAMANDEEP SAWHNEY
5602 NW 99TH WAY
CORAL SPRINGS, FL 33076

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE, director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

RAMANDEEP SAWHNEY
5602 NW 99TH WAY
CORAL SPRINGS, FL 33076

ARTICLE VII - INCORPORATORS

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

RAMANDEEP SAWHNEY
5602 NW 99TH WAY
CORAL SPRINGS, FL 33076


RAMANDEEP SAWHNEY

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

OPAL, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5602 NW 99th Way, Coral Springs, FL 33076 has named Ramandeep Sawhney located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

X 
RAMANDEEP SAWHNEY