

**Electronic Articles of Incorporation
For**

P05000034160
FILED
March 07, 2005
Sec. Of State
nculligan

OPTA CADDY, INCORPORATED

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:

OPTA CADDY, INCORPORATED

Article II

The principal place of business address:

7009 MIDDLEBURY DRIVE
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

7009 MIDDLEBURY DRIVE
BOYNTON BEACH, FL. US 33436

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:

1000

Article V

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

FREDERICK POKRAJAC
7009 MIDDLEBURY DRIVE
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: FREDERICK POKRAJAC

Article VI

The name and address of the incorporator is:

SHEILAH KING
5348 VEGAS DRIVE
LAS VEGAS, NV
89108

Incorporator Signature: SHEILAH KING

Article VII

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

Title: P
FREDERICK POKRAJAC
7009 MIDDLEBURY DRIVE
BOYNTON BEACH, FL. 33436 US

Title: VP
JEROME MENDE
4898 NW 29 COURT #405
LAUDERDALE LAKES, FL. 33313 US

Article VIII

The effective date for this corporation shall be:

03/04/2005