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SECRETARY OF STATE STATE CORPORATIONS

- 1211

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: OPUS	TAX SERVICES, INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the artic	eles of incorporation and	a check for:
\$70.00	\$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate o
		Status ADDITIONAL COPY REQUIRED	
	•		
FROM:	PAULETTE PERRYMAN		
	Name ((Printed or typed)	
	1071 FLORANADA ROAD		
	Address		
	OAKLAND PARK, FLORIDA 33334		
	City, State & Zip		
	(954) 689-6685		
	Daytime To	elephone number	**************************************

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF OPUS TAX SERVICES, 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

The name of the Corporation is OPUS TAX SERVICES, INC.

SECRITARY OF STATE
DIVISION OF CORFORATION

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ARTICLE II ADDRESS

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

1071 Floranada Oakland Park, Florida 33334

ARTICLE III COMMENCEMENT OF CORPORATE EXISTANCE

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.

ARTICLE V CAPITOL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) 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 agent of the Corporation is:

K. Paulette Perryman 533 NE 3rd Avenue, Unit 140 Fort Lauderdale, Florida 33301

ARTICLE VII INCORPORATOR

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

Name K. Paulette Perryman Address 1071 Floranada Oakland Park, Florida 33334

ARTICLE VIII AMENDMENTS

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

ARTICLE IX EFFECTIVE DATE

The effective date of this filing shall be March 17, 2005

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of March, 2005.

K. Paulette Perryman, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of OPUS TAX SERVICES, INC. as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provision 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 TAX SERVICES, INC.

Date: March 16th, 2005

K. Paulette Perryman, Initial Registered agent