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1.4-

OPIFEX INC.
1845 COUNTRY CLUB ROAD NORTH
ST. PETERSBURG, FL 33710-3805
(727) 346-0801

INTENTION TO FILE
ARTICLES OF INCORPORATION

MARCH 28, 2005

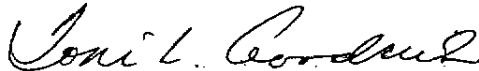
DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314-6327

DEAR SECRETARY OF STATE:

ENCLOSED PLEASE FIND AN ORIGINAL AND A DUPLICATE COPY
OF THE ARTICLES OF INCORPORATION FOR **OPIFEX INC., 1845 COUNTRY
CLUB ROAD NORTH, ST PETERSBURG, FL 33710-3805.**

ALSO, FIND ENCLOSED A CHECK MADE PAYABLE TO THE FLORIDA
DEPARTMENT OF STATE IN THE AMOUNT OF \$70.00 TO COVER THE
APPLICABLE FILING FEES.

RESPECTFULLY,



TONI L GOODRICH

Enclosures

ARTICLES OF INCORPORATION
OF
OPIFEX INC

FILED
05 MAR 31 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME & ADDRESS

The name of the Corporation is OPIFEX INC, and the principle place - of business of this corporation shall be: 1845 Country Club Rd North, St Petersburg, Florida 33710-3805

ARTICLE TWO - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. This Corporation shall have all of the powers and privileges general and additional enumerated and conferred upon Corporations generally by Chapter 607 (also referred to as the Florida General Corporation Act), Florida Statutes 1977 and any amendments thereto.

ARTICLE THREE - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 700 shares of common stock with a par value of one dollar (\$1.00) per share. The shares may be divisible and may be issued as fractional shares.

ARTICLE FIVE OFFICERS & DIRECTORS

The initial Board of Directors and their addresses of this corporation are as follows:

Judith L Light	725 Robert Avenue
President/Director	Rockford, IL 61107-4538
Peggy L Bandy	725 Robert Avenue
Vice Pres/Director	Rockford, IL 61107-4538
Toni L Goodrich	1845 Country Club Rd N
Secy/Treasurer	St Petersburg, FL 33710-3805

The number of Directors of this Corporation shall never be less than one (1).

ARTICLE SIX - REGISTERED AGENT

The street address of the initial registered office of this corporation is 1845 Country Club Road North, St Petersburg, Florida 33710-3805. The name of the initial registered agent of this corporation is Toni L Goodrich.

ARTICLE SEVEN - INCORPORATOR

The name and address of the Incorporator of this Corporation and the Subscriber to these Articles is: Toni L Goodrich at 1845 Country Club Rd North, St Petersburg, FL 33710-3805.

ARTICLE EIGHT - STOCK ISSUANCE

The stock to be issued by this corporation shall be issued pursuant to a written plan, formulated by the Subscriber hereto, which plan shall comply with Section 1244 of the Internal Revenue Code.

ARTICLE NINE - TERMS OF EXISTENCE

The corporate existence of this Corporation shall commence when these Articles are accepted for filing by the Secretary of State.

I, TONI L GOODRICH, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



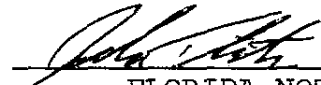
TONI L GOODRICH
Registered Agent & Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 28TH day of MARCH, 2005 by TONI L GOODRICH who is personally known by me.

SEAL



FLORIDA NOTARY



John T Ginty
My Commission DD195031
Expires April 25, 2007

Notary Public, State of Florida

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA