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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.)

(CORPORATE NAME & DOCUMENT #)

**OPM Financial Services USA, Inc.**

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

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5.)

(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF INCORPORATION

of

OPM Financial Services USA, Inc.

FILED

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

OPM Financial Services USA, Inc.

2005 APR 12 1009  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

The 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 ONE HUNDRED shares (100) of NO Dollar (\$-0-) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME OPM Financial Services USA, Inc.  
ADDRESS 3157 Forest Hill Blvd  
CITY W. Palm Beach FLORIDA ZIP 33406

The name and street address of the Initial Registered Agent of this corporation

NAME Patricia Rojas  
ADDRESS 3157 Forest Hill Blvd  
CITY W. Palm Beach FLORIDA ZIP 33406

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director 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 name and address of the initial director of the corporation is :

NAME Robert Valladares  
ADDRESS 1783 Abbey Road  
CITY W. Palm Beach FL ZIP 33415

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

OPM Financial Services USA, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 3157 Forest Hill Blvd has named Patricia Rojas located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

*Patricia Rojas*

(registered agent)

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is:

NAME  
ADDRESS  
CITY

Robert Valladares  
1783 Abbey Road  
W. Palm Beach FLORIDA

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ZIP 33415

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SIGNED

*Robert Valladares*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA