

**Electronic Articles of Incorporation  
For**

P05000121639  
FILED  
September 01, 2005  
Sec. Of State  
bmcknight

OPM ENTERTAINMENT, INC.

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:

OPM ENTERTAINMENT, INC.

**Article II**

The principal place of business address:

399 LAS PALMAS STREET  
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

399 LAS PALMAS STREET  
ROYAL PALM BEACH, FL. 33411

**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:

10000

**Article V**

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

JAMES J O'HEARN  
2466 NE 17TH COURT  
JENSEN BEACH, FL. 34957

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

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Registered Agent Signature: JAMES J. O'HEARN

### **Article VI**

The name and address of the incorporator is:

OMAR THOMPSON  
399 LAS PALMAS STREET

ROYAL PALM BEACH, FL 33411

Incorporator Signature: OMAR THOMPSON

### **Article VII**

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

Title: P  
OMAR THOMPSON  
399 LAS PALMAS STREET  
ROYAL PALM BEACH, FL. 33411

Title: VP  
WINDELL DAVIS  
69 A NORWELL STREET  
DORCHESTER, MA. 02121