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J. Shivers 757 77 7795

Jill Scott 13665-3 Abbey Drive Fort Myers, FL 33919 (239) 218-2735

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

To Whom It May Concern:

We (Jill Scott and Noelle Dubie) have no intention of reinstating the corporation Opus Focus Specialty, Inc. which the state has dissolved for lack of an annual report. Instead, we have elected to form a new corporation under the same name. Please find attached the Articles and fees necessary to form this corporation.

Thank you for your time and consideration in this matter.

Sincerely,

Jill Scott

Noetle Dubie

O OCI -/ AMIO: LO

September 22,2805

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Opus Focus Specialty, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

13681-6 Raleigh Lane

OR

13665-3 Abbey Dr

Fort Myers, FL 33919

Fort Myers, FL 33919

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Faux Finishes, Designs and Murals

ARTICLE IV SHARES

The number of shares of stock is:

100

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Noelle Dubie

Jill Scott

President

CFO

13681 Raleigh Lane

13665-3 Abbey Drive

Fort Myers, FL 33919

Fort Myers FL 33919

REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Jill Scott

CFO

13665-3 Abbey Dr

Fort Myers, FL 33919

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Noelle Dubie

Jill Scott

President

13681-6 Raleigh Lane

Fort Myers, FL 33919

13665-3 Abbey Drive Fort Myers, FL 33919

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

Jill Scott 13665-3 Abbey Drive Fort Myers, FL 33919 (239) 218-2735

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

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Thank you for your time and consideration in this matter.

Sincerely,

Jill Scott

Noelle Dubie

TAMMY J. COLLINS
MY COMMISSION # #0226215
EXPIRES: Aug 17, 2007
condent Thru Western Surety Company

7-7 MM