

Division of Corporation

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Division of Corporations  
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To:

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Fax Number : (850) 205-0381

From:

Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.  
Account Number : I20010000101  
Phone : (305) 945-7892  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
OPM INTERNATIONAL INC.

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06 JAN 11 2005

ARTICLES OF INCORPORATION  
OF  
OPM INTERNATIONAL INC.

ARTICLE I - NAME

The name of this Corporation is OPM INTERNATIONAL INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

The principal place of business for this corporation shall be:

2512 F AMBASSADOR CT  
HIGH POINT, NC. 27265

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

OSCAR PRIETO SR.  
3300 W ROLLING HILLS CIRCLE # 708 BUILDING # 9  
DAVIE, FL 33328

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be 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 Directors of this Corporation is:

OSCAR PRIETO JR. - PRESIDENT  
2512 F AMBASSADOR CT  
HIGH POINT, NC. 27265

FRANCIS PAUL DELACROIX - VICE PRESIDENT  
2512 F AMBASSADOR CT  
HIGH POINT, NC. 27265

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ARTICLE VII - BY - LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is

OSCAR PRIETO JR. - PRESIDENT  
2512 F AMBASSADOR CT  
HIGH POINT, NC. 27265

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 9<sup>TH</sup> Day of January 2006.

  
\_\_\_\_\_  
OSCAR PRIETO JR. - PRESIDENT

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 9<sup>TH</sup> DAY OF JANUARY 2006

OSCAR PRIETO SR - PRESIDENT

BY

OSCAR PRIETO SR - PRESIDENT

STATE OF FLORIDA

SS:

COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared OSCAR PRIETO JR. known to me and known by me to be the person who, as INCORPORATOR, executed the foregoing Articles of Incorporation OPM INTERNATIONAL INC. and he acknowledged before me that he executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9<sup>TH</sup> day of January 2006.

NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
Mark Fernandes  
Commission # DD425410  
Expires: MAY 05, 2009  
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