

**Electronic Articles of Incorporation
For**

P06000062274
FILED
May 02, 2006
Sec. Of State
thampton

OPUS FINANCIAL GROUP 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:

OPUS FINANCIAL GROUP INC.

Article II

The principal place of business address:

8405 NW 53 ST
A 112
MIAMI, FL. 33166

The mailing address of the corporation is:

8405 NW 53 ST
A 112
MIAMI, FL. 33166

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:

100

Article V

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

ABBY R GANGES
8405 NW 53 ST
A 112
MIAMI, FL. 33166

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

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Registered Agent Signature: ABBY R GANGES

Article VI

The name and address of the incorporator is:

ABBY R GANGES
8405 NW 53 ST
A 112
MIAMI FL 33166

Incorporator Signature: ABBY R GANGES

Article VII

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

Title: P
ABBY R GANGES
8405 NW 53 STREET SUITE A 112
MAIMI, FL. 33166

Title: VP
ALEJANDRO MURCIA
8405 NW 53 STREET SUITE A 112
MAIMI, FL. 33166

Title: GM
ALVARO ALMANZA
8405 NW 53 STREET SUITE A 112
MAIMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

05/02/2006