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July	8,	2008
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### S):

S	CORPORATION NAME (S) AND DOCUMENT NUMBER Opus Unlimited, Inc.					
	Filing Evidence			Type of Docum		
□ Plain/Confirmation Copy		n Copy	□ Certificate of Status		itus	
	□ Certified Copy			Certificate of Go	od Standing	
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X	Profit		Amendment			
	Non Profit		Resignation of RA O	fficer/Director	]	
	Limited Liability		Change of Registered	Agent		
	Domestication		Dissolution/Withdrav	val		
	Other		Merger			
	OTHER FILINGS		REGISTRATION/Q	JALIFICATION		
	Annual Reports		Foreign			
<u> </u>	Fictitious Name		Limited Liability			
	Name Reservation		Reinstatement			
	Reinstatement		Trademark			
			Other			

## Articles of Incorporation of Opus Unlimited, Inc. A Florida Profit Corporation

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SECRETARY OF STATE TRALAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

#### **ARTICLE I - Name:**

The name of the Corporation shall be Opus Unlimited, Inc.

#### **ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

8951 Bonita Beach Rd. SE, Suite 525 #118 Bonita Beach, Florida 34135

#### ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is marketing and for any lawful purpose(s).

#### **ARTICLE IV - Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

#### ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

#### Officers:

President: Blake Christensen

**Vice President:** 

Treasurer: Blake Christensen Secretary: Blake Christensen

#### **Directors**:

Blake Christensen - 8951 Bonita Beach Rd. SE, Suite 525 #118, Bonita Beach, Florida 34135

#### ARTICLE VI - Registered Agent

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

NRAI Services, Inc. 2731 Executive Park Drive, Suite 4 Weston, Florida 33331

#### **ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302

#### **Registered Agent Consent:**

Having been named as registered agent and 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.

NRAL Services Inc. Registered Agent

Date: 7769

Organizer Signature:

Meghan Record, Incorporator

Date: 7708

SECKETARY OF STATE