

**Electronic Articles of Incorporation  
For**

P11000011959  
FILED  
February 03, 2011  
Sec. Of State  
bmcknight

OPUS RESOURCES CORP.

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 RESOURCES CORP.

**Article II**

The principal place of business address:  
20 WATERSIDE PLAZA  
33A  
NEW YORK, NY. US 10010

The mailing address of the corporation is:  
20 WATERSIDE PLAZA  
33A  
NEW YORK, NY. US 10010

**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:  
28,000,000

**Article V**

The name and Florida street address of the registered agent is:  
MARY LOU ROGERS  
1936 APOPKA DRIVE  
MIDDLEBURG, FL. 32068

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

Registered Agent Signature: MARY LOU ROGERS

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## **Article VI**

The name and address of the incorporator is:

SATIRIS G. FASSOULIS  
20 WATERSIDE PLAZA  
33A  
NEW YORK, N.Y. 1010

Electronic Signature of Incorporator: SATIRIS G. FASSOULIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
MALIK ABORASHID  
20 WATERSIDE PLAZA, 33A  
NEW YORK, NY. 10010 US

Title: VP  
SATIRIS G FASSOULIS  
20 WATERSIDE PLAZA, 33A  
NEW YORK, NY. 10010 US

## **Article VIII**

The effective date for this corporation shall be:

02/02/2011