

**Electronic Articles of Incorporation
For**

P11000029513
FILED
March 24, 2011
Sec. Of State
cgolden

OPI ONE 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:

OPI ONE INC

Article II

The principal place of business address:

1110 N. FLORIDA AVE
300
TAMPA, FL. 33602

The mailing address of the corporation is:

3837 NORTHDAL BLVD
161
TAMPA, FL. 33624

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:

1

Article V

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

STEVEN G WENZEL
1110 N. FLORIDA AVE
300
TAMPA, FL. 33602

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

Registered Agent Signature: WENZEL, STEVEN

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Article VI

The name and address of the incorporator is:

STEVEN WENZEL
1110 N. FLORIDA AVE.
300
TAMPA, FL 33602

Electronic Signature of Incorporator: STEVEN WENZEL

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: D
STEVEN G WENZEL
1110 N. FLORIDA AVE. SUITE 300
TAMPA, FL. 33602

Title: P
INGRID T OATES
3837 NORTHDAL BLVD , SUITE 161
TAMPA, FL. 33624

Article VIII

The effective date for this corporation shall be:

03/21/2011