P950000065

TRANSMITTAL LETTER

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

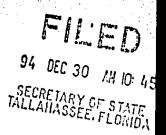
Department of State Division of Corporations P. O. Box 6327 Taliahassee, FL 32314

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SUBJECT:	OPUS-DEI PRODUCTIONS, INC.	
	(Proposed corporate name - must include suffix)	•
	64 M 10 10 4 1 1 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
for:	riginal and one (1) copy of the articles of inc	orporation and a check
\$70.0	0 x \$78.75 \$122.50	\$131.25
Filing Fed		Filing Fee,
	All the second s	Certified Copy & Certificate
	경기를 통해 있다. 발표 (1987년 - 1987년 -	
FF	ROM: BARBARA PERNARIS	
	Name (printed or typed)	
	9565 Coral Way, Suite 211	
	Address	
	Miami, Fl. 33165	
		<i>'</i> S.
	(305) 227-2428	
	Daytime Telephone number	Seece alor
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	Per	Box per address.
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		7)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Mailing:

OPUSDEI PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9565 CORAL WAY, SUITE 211, MIAMI, FL. 33165 P.O. BOX 453842, MIAMI, FL. 33245

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 at \$4.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Olga Rojas 11934 SW 123 Crt, Miami, Fl. 33181

ARTICLE V INCORPORATOR(S)

The name(s) and street address(ss) of the incorporator(s) to these Articles of Incorporation is(are):

BARBARA PERNARIS 9565 Coral Way, Apt. 211, Miami, Fl 33165 Olga Rojas 11934 SW 123crt, Miami, Fl 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

alsth day of December 1994.

Signature

Signature

Articles of Incorporation Filing Fee - \$35

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

2. The name and address of the registered agent and office is: OLGA ROJAS (Name) 11934 S.W. 123rd Ct. 9565 GORAL WAY, GUITE 211 (P.O. Box not acceptable) MIAMI, FL 33165 (City/State/Zip) 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 hereby accept to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position	1. The name	of the corporation is:	OPUS-DEI	PRODUCTIONS,	INC.	
OLGA ROJAS (Name) 11934 S.W. 123rd Ct. 9565 CORAL WAY, SUITE 211 (P.O. Box not acceptable) MIAMI, FL 33185 (City/State/Zip)						
OLGA ROJAS (Name) 11934 S.W. 123rd Ct. 9565 CORAL WAY, SUITE 211 (P.O. Box not acceptable) MIAMI, FL 33185 (City/State/Zip)		- -		······································		
OLGA ROJAS (Name) 11934 S.W. 123rd Ct. 9565 CORAL WAY, SUITE 211 (P.O. Box not acceptable) MIAMI, FL 33185 (City/State/Zip)						
OLGA ROJAS (Name) 11934 S.W. 123rd Ct. 9565 CORAL WAY, SUITE 211 (P.O. Box not acceptable) MIAMI, FL 33185 (City/State/Zip)	2. The name	and address of the reg	stered agent	and office is		
(Name) 11934 S.W. 123rd Ct. 9565 GORAL WAY, GUITE 211 (P.O. Box not acceptable) MIAMI, FL 33188 (City/State/Zip)						
11934 S.W. 123rd Ct. 9565 GORAL WAY, GUITE 211 (P.O. Box not acceptable) MIAMI, FL 33185 (City/State/Zip)		OLGA ROJA	S		TAS 94	स्मतुमा <u>न</u>
(P.O. Box not acceptable) MIAMI, FL 331 \$ 5 (City/State/Zip)		11934 S.W. 9565 GORA		TE 211	7.4	Laran Sections
MIAMI, FL 331#\$ (City/State/Zip)		(P.O.	Box not accer	otable)		FT!
(City/State/Zip) 5.		MIAMI, FL	331 8 5		EST 5	السناسة
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FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 CORPORATION FLORIDA DEPARTMENT OF STATE APPROVED



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23 Zip				City & State 28				6. Election Campaign Trust Fund Confrib				May Be
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	9. Name	and Addres	s of Current R	egistered Agent				10. Name and Addres	s of New Re		Agent	
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Miani f	-1 33245	4
City/Sta	ite/Zip Phone #	
CORRORATIO		Office Use Only
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(Co	rporation Name)	-10/15/9601149021 ******35.00 ******35.00
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	1 98
NonProfit	Resignation of R.A., Of	PECEIVED 96 SEP 12 AM 7:3 DIVISION OF CORPORATION Igent
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Other	Merger	
Section Consequences		2 6
OTHER FILINGS	REGISTRATIO	N/E
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 19, 1996

OPUS-DEI PRODUCTIONS, INC.

We have received your document for OPUS-DEI PRODUCTIONS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being.

The amendment must be signed by an incorporators or by a director if arter?

You failed.

You failed to return your check for \$225 to file the 96 annual report, the corporation was administratively dissolved on August 23, 1996 and because you first submitted the annual report before it was dissolved if you return your corrected document within 30 days from the date of this letter we will reactivate this corporation and you want have to reinstate.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 196A00043417

E M P October 1, 1996 R Ms. Velma Shepard E Florida Department of State Division of Corporations S P.O. Box 6327 Tallahassee, FL 32314 S Ref: P95000000065, Opus-Dei Productions. P Dear Ms. Shepard. R Enclosed please find the finalized and corrected corporation papers. 0 Please note that the annual report fee has been cancelled, (see enclosed). D Thank you for your assistance in this matter. Should you have any further questions, please don't hesitate to contact me U Sincerely you C T Barbara Pernaris President 0

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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(р	resent name)				SEE FLOR	IDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

EMPRESS PRODUCTIONS, INC.

SECOMD: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as

THIRD: The date of each amendment's adoption: R. 1.96 FOURTH: Adoption of Amendment(s) (CHECK ONE) (The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be superately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by voting group The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this	
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Signature (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) PARALA PARALA Typed or printed name	
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(By the Chairman of the Board of Directors, President or other officer if adopted by OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) PARAPA Typed or printed name	
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