

P9500007266

SUSAN GIORDANO  
5190 SABAL PALM BLVD EAST  
# 301  
TAMARAC, FLORIDA 33319

January 16, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000001380750  
-01/25/95--01018--000  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed please find original and copy of Articles of Incorporation for O.P.T. PRODUCTIONS, INC., which please file immediately and return stamped copy to this office.

Filing fee of \$70 for the Secretary of State, for stamped copy is enclosed herewith.

Thank you for your cooperation.

Very truly yours,

*Susan Giordano*  
SUSAN GIORDANO

Enclosures/

FILED  
95 JAN 25 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN JAN 27 1995

ARTICLES OF INCORPORATION  
OF  
O.P.T. PRODUCTIONS, INC.

FILED  
95 JAN 25 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submit the following:

ARTICLE I

The name of the corporation is  
O.P.T. PRODUCTIONS, INC.

ARTICLE II

The general purpose for which the corporation is organized is to engage in public accounting and any lawful business permitted for corporations under the Florida General Corporation Act.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

Page two

ARTICLE V

The street address of the corporation's principal place of business is:

5190 SABAL PALM BLVD EAST  
# 301  
TAMARAC, FLORIDA 33319

ARTICLE VI

The Registered Agent for the corporation is  
SUSAN GIORDANO, whose address is:

5190 SABAL PALM BLVD EAST  
# 301  
TAMARAC, FLORIDA 33319

ARTICLE VII

The number of directors constituting the initial Board of Directors is one. The name and address of the person who is to serve as member of the initial Board of Directors is:

SUSAN GIORDANO  
5190 SABAL PALM BLVD EAST  
# 301  
TAMARAC, FLORIDA 33319

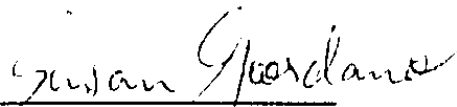
Page three

ARTICLE VIII

The name and address of the incorporator of the corporation is:

SUSAN GIORDANO  
5190 SABAL PALM BLVD EAST  
# 301  
TAMARAC, FLORIDA 33319

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of January, 1995.

  
SUSAN GIORDANO

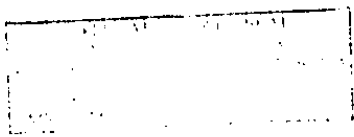
STATE OF FLORIDA            )  
  )    SS  
COUNTY OF BROWARD        )

BEFORE ME, a Notary Public duly authorized to take acknowledgements in the State and County set forth above, personally appeared SUSAN GIORDANO, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

WITNESS my official hand and seal in the State and County aforesaid this 16th day of January, 1995.

My Commission Expires:

  
Lawrence M. Jussen  
Notary Public



Page four

FILED  
95 JAN 25 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following is submitted pursuant to Chapter 48,  
Florida Statutes:

That O.P.T. PRODUCTIONS, INC. desiring to  
organize under the laws of the State of Florida, with its  
principal office as indicated in the Articles of Incorporation in  
the City of Tamarac, County of Broward, State of Florida,  
has named SUSAN GIORDANO, as its agent to accept service of  
process in this State.

ACKNOWLEDGMENT: Having been named to accept service  
of process for the above stated corporation at the place  
designated in the Articles of Incorporation, I hereby accept to  
act in that capacity and agree to comply with the provisions of  
the Florida Corporation Act regarding keeping said corporation's  
registered office open.

*Susan Giordano*  
SUSAN GIORDANO  
Registered Agent

Sworn to, subscribed and acknowledged before me by  
SUSAN GIORDANO, this 16th day of January, 1995.

My Commission Expires:

*James M. Hesser*  
Notary Public

