

9500006378
TRANSMITTAL LETTER

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

attention: Ms. Teri Buckley
Department of State
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee FL 32399
(904) 487 6052

SUBJECT: O.P.M.M., INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for: ALSO ENCLOSED IS A PREPAID AIRBILL FEDEX5403456472 FOR QUICK RETURN

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input checked="" type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

Thank you for your prompt service and reply. 500001564155
-08/18/95--01028--016
****131.25 ****131.25

FROM: PEGGY C JUDAH, OPMM, INC
Name (Printed or typed)
4707 140th Avenue North
Address BUILDING 300 SUITE 315
Clearwater FL 34622
City, State & Zip
(813) 539 1147
Daytime Telephone number

8/17/95
JD
NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FOR

O.P.M.M., INC

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: O.P.M.M., INC.

Authorized number of shares 100,000

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

4707 140th Avenue North
Clearwater FL 34622

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

(A) To engage in any activity or business permitted under the laws of the United States, The State of Florida and any other state or foreign country, including acting as a registered real estate brokerage corporation or in a partnership pursuant to Chapter 475, Florida Statutes, no other purpose limiting this general purpose in any way; and (B) To do such other things as are incidental to the Corporation's purposes or necessary or desirable to accomplish them.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows: STATED IN BY LAWS
PEGGY C. JUDAH, President, Secretary and Treasurer

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address

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

PEGGY C JUDAH
4707 140th Avenue North
Clearwater FL 34622

ARTICLE VII

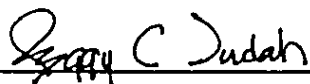
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

PEGGY C JUDAH
4707 140th Avenue North
Clearwater FL 34622

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th day of August, 1995.

Signature(s) of Incorporator(s):



PEGGY C JUDAH

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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.

1. The name of the corporation is: O.P.M.M., INC.

2. The name and address of the registered agent and office is:

PEGGY C JUDAH

(NAME)

4707 140th Avenue North

(P.O. BOX ~~NOT~~ ACCEPTABLE)

Clearwater FL 34622

(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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE 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 AS REGISTERED AGENT.

SIGNATURE Peggy C Judah

Peggy C Judah

DATE AUGUST 15 1995