

P96000102183

To: Division of Corporations
From: Kenneth Kirschner
Re: The OPM Group, Inc. &
Logan Realty Corporation

12/16/96

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-12/17/96--01130--013
****122.50 ****122.50

Dear Gentlemen,

Enclosed please find the Articles of Corporations for each of the above and a check for the filing fee. Please file immediately and return certified copy of the certificate of filing to the undersigned. Thank you very much.


Kenneth Kirschner

FILED
96 DEC 17 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 19 1996

BSB

ARTICLES OF INCORPORATION

OF

THE OPM GROUP, INC.

FILED

96 DEC 17 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of this corporation is:

THE OPM GROUP, INC.

ARTICLE II

GENERAL PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United State of America and Florida; including transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III

DURATION

The period of its duration is perpetual.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares, all of one class, at \$1.00 par value.

ARTICLE V

ADDRESS

The initial street address of the principal office of this

corporation in the State of Florida is:

15200 Jog Road, Suite A-4, Delray Beach, Florida 33484

ARTICLE VI

DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS


Kenneth Kirschner

15200 Jog Road, A-4
Delray Beach, Florida 33484

ARTICLE VII

REGISTERED AGENT

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


Dean R. Halper
Attorney at Law
15200 Jog Road, Suite B-7
Delray Beach, Florida 33484

ARTICLE VIII

INCORPORATOR(S)

The names and addresses of the incorporators signing these Articles of Incorporation are:

Kenneth Kirschner

15200 Jog Road, A-4
Delray Beach, Florida 33484

ARTICLE IX

AMENDMENT OF ARTICLES

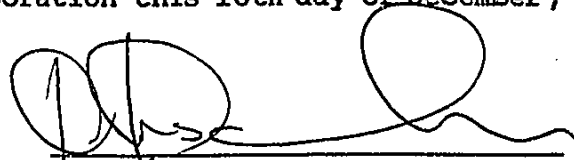
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

DATE CORPORATION COMMENCES

The date when corporate existence for this corporation shall commence is the date of the filing of these Articles.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 16th day of December, 1996.

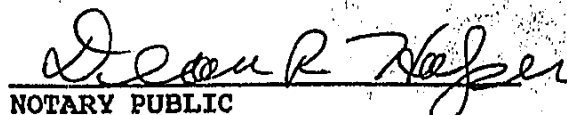

Kenneth Kirschner

STATE OF FLORIDA

COUNTY OF PALM BEACH

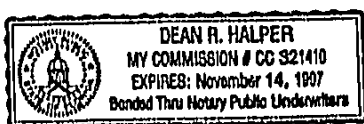
The foregoing instrument was acknowledged before me this 16th day of December, 1996, by Kenneth Kirschner, Incorporator, who is personally known to me, or who produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of December, 1996.


NOTARY PUBLIC
STATE OF FLORIDA

My Commission expires:

(seal)



CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE
SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, FLORIDA STATUTES,
the following is submitted:

THE OPM GROUP, INC. desiring to organize under the laws of the
State of Florida with its initialed registered office as indicated
in the Articles of Incorporation, at 15200 Jog Road, Suite B-7,
Delray Beach, Palm Beach County, Florida 33484, has named DEAN R.
HALPER, ESQUIRE as its registered agent to accept service of
process within this state.

ACKNOWLEDGEMENT AND ACCEPTANCE:

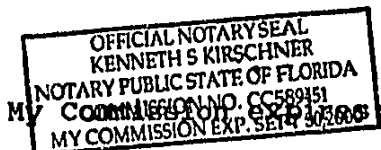
Having been named as Registered Agent for the
corporation for the purpose of accepting service of process
at the registered office designated in this certificate, I hereby
accept such appointment and acknowledge that I am familiar with and
accept the obligations and responsibilities of such office as
provided for in Florida Statutes 607.0505.

Dean R. Halper
DEAN R. HALPER, ESQUIRE
15200 Jog Road
Suite B-7
Delray Beach, Florida 33484

State of Florida
County of Palm Beach

1996 SWORN TO before me this

16 day of December



[Signature]
NOTARY PUBLIC
STATE OF FLORIDA

(seal)