THE UNITED STATES CORPORATION

ACCOUNT NO. : 0721000000	72	
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REFERENCE: 299175 9569A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: March 19, 1997

ORDER TIME : 11:39 AM

ORDER NO. : 299175-005

CUSTOMER NO: 9569A

CUSTOMER: John Paulich, Iii, Esq

PAULICH SLACK & WOLFF, PA

6th Floor

2150 Goodlette Road Naples, FL 34102-4811

DOMESTIC FILING

NAME:

OPUS

ENTERPRISES, INC.

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NAR 19 AN 10:

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY _ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

KR.

MAR 2 0 1997

ARTICLES OF INCORPORATION

OF

OPUS ENTERPRISES, INC.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

Opus Enterprises, Inc.

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

3875 Midshore Drive Naples, Florida 34109

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

ARTICLE IV REGISTERED AGENT

Initial registered office of the corporation shall be:

Paulich, Slack & Wolff, P.A. 2150 Goodlette Road, 6th Floor Naples, Florida 34102

and the name of the initial registered agent shall be:

John Paulich III, Esq.

ARTICLE V EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX OFFICERS AND DIRECTORS

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

ARTICLE X INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John Paulich III, Esq. Paulich, Slack & Wolff, P.A. 2150 Goodlette Road, 6th Floor Naples, Florida 34102 IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 14th day of March, 1997.

John Paulich III, Esq. Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this //day of March, 1997, by John Paulich, Esq. () who is personally known to me or () who has produced as identification, and who did not take an oath.

CAROLYN L. VARNEY

ANY COMMISSION # CX459251 EXPIRES

June 5, 1999

BONDED THRU TROY FAM INSURANCE, INC.

Signature, Notary Public

Print Name, Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

John Paulich III, Esq.

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