

P970000 82076



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 500200 137275A

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 70

ORDER DATE : August 18, 1997

ORDER TIME : 2:32 PM

ORDER NO. : 500200-005

900002300349--5

CUSTOMER NO: 137275A

CUSTOMER: Mr. Douglas Willis, P.a.  
MR. DOUGLAS WILLIS, P.A.

Suite 302  
4400 Pga Boulevard  
Palm Beach, FL 33410

DOMESTIC FILING

NAME: OPPORTUNITY INTERNATIONAL,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
SEP 22 AM 8:38  
TALLAHASSEE, FLORIDA

SN SEP 23 1997

ARTICLES OF INCORPORATION  
OF  
OPPORTUNITY INTERNATIONAL, INC.

FILED  
97 SEP 22 AM 8:38  
SEC. STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OPPORTUNITY INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 2632 PGA Boulevard, Palm Beach Gardens, Florida 33410, and the mailing address of the corporation shall be the same.

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 7,500 shares of common stock having \$1.00 par value per share.

. . .

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2632 PGA Boulevard, Palm Beach Gardens, Florida 33410, and the name of the initial registered agent of the corporation at that address is Douglas A. Willis.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Douglas A. Willis	2632 PGA Boulevard, Palm Beach Gardens, Florida 33410
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ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these  
Articles of Incorporation on September 19, 1997.

A handwritten signature in cursive script, appearing to read "Karen B. Rozar", is written over a horizontal line.

Its Incorporator, Karen B. Rozar

CKS

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Douglas A. Willis, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

OPPORTUNITY INTERNATIONAL, INC.

Douglas A. Willis is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: *DA Willis*

Typed Name: Douglas A. Willis

FILED  
97 SEP 22 AM 8:38  
TALLAHASSEE, FLORIDA  
STATE