



ACCOUNT NO. : 072100000032

REFERENCE : 678376 7128957

AUTHORIZATION :

Patricia Pizutti

COST LIMIT : \$ 122.50

ORDER DATE : January 22, 1998

ORDER TIME : 4:07 PM

ORDER NO. : 678376-005

CUSTOMER NO: 7128957

CUSTOMER: Mercedes Travis, Esq
MERCEDES TRAVIS, ESQ

500002409755--7

535 Green Springs Place

West Palm Beach, FL 33409

DOMESTIC FILING

NAME: ~~OPUS/2000 INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

2544-
W98-1610

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 AM 9:51

RECORDED
98 JAN 23 AM 10:05
DIVISION OF CORPORATIONS
1/26/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: OPUS/2000 INC.
Ref. Number: W98000001610

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SECRETARY OF STATE
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RESUBMIT
Please give original
submission date as file date.

We have received your document for OPUS/2000 INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 998A00003861

ARTICLE OF INCORPORATION
OF

OPUS/2000 PRODUCTIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 AM 9:51

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:

OPUS/2000 PRODUCTIONS, INC.

The address of the principal office of this corporation shall be 313 Cranesnest, West Palm Beach, Florida 33401, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage and 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 having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 219B Chilean Avenue, Palm Beach, Florida 33480, and the name of the initial registered agent of the corporation at that address is Mercedes Travis.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

John Bryan
Director/President

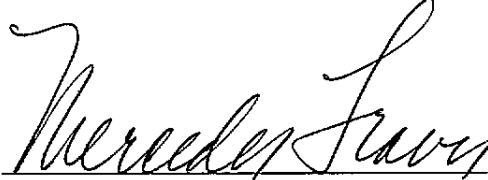
313 Cranesnest
West Palm Beach, Florida 33401

ARTICLE VII. INCORPORATOR

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

Mercedes Travis
219B Chilean Avenue
Palm Beach, Florida 33480

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on January 21, 1998.


MERCEDES TRAVIS

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Mercedes Travis, a resident of the State of Florida whose address is identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


MERCEDES TRAVIS

98 JAN 23 AM 9:51

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