

TRANSMITTAL LETTER

P 98000065072

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

FILED  
98 JUL 22 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT:

OPM - MARKETING SOURCES, INC.

(Proposed corporate name - must include suffix)

300002595103--6

-07/22/98--01040--015

\*\*\*131.25 \*\*\*131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

CARL GREEN

Name (Printed or typed)

6299 WEST SUNRISE BLVD-- SUITE 201

Address

SUNRISE, FL 33313

City, State & Zip

954 321 3500

Daytime Telephone number

F. CHESSE

JUL 24 1998

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

OPM MARKETING SOURCES, INC.

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### ARTICLE II PRINCIPAL OFFICE

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

6299 WEST SUNRISE BLVD. -- STE 201  
SUNRISE, FL 33313

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CARL GREEN  
6299 WEST SUNRISE BLVD. -- STE 201  
SUNRISE, FL 33313

### ARTICLE V INCORPORATOR

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



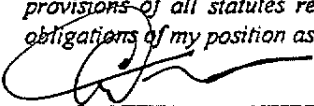
Signature/Incorporator

7/16/98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

7/16/98

Date