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13058

OVERSTREET, MILES, RITCH & CUMBIE, P. A  
ATTORNEYS AT LAW

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Kissimmee, Florida 34741

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FRED H. CUMBIE, II

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FACSIMILE: 407 847-3353

February 4, 1999

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\*\*\*122.50 \*\*\*\*\*78.75

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

SUBJECT: Opus Industries, Inc.  
(Proposed corporate name - must include suffix)

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

<u>      </u> \$70.00	<u>      </u> \$78.75	<u>  X  </u> \$122.50	<u>      </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy (Additional Copy Required)	Filing Fee, Certified Copy & Certificate (Additional Copy Required)

FROM: R. Stephen Miles, Jr.  
Name (Printed or typed)

100 Church Street  
Address

Kissimmee, FL 34741  
City, State & Zip

(407) 847-5151  
Daytime Telephone number

99 FEB -8 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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

FEB 9 1999  
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**FILED**  
99 FEB -8 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
OPUS INDUSTRIES, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Opus Industries, Inc..

ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 500, all of which shall be common shares.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V - PRE-EMPTIVE RIGHTS GRANTED

Every shareholder, upon issuance of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE VI - REGISTERED OFFICE

The corporation's principal registered office and mailing address shall be at 1015 N. Bay Street, Kissimmee, FL 34744. The shareholders may from time to time designate such other post office address and place for the registered office of this corporation as it may see fit. The Registered Agent of the corporation shall be Julie Pieper, at said address.

ARTICLE VII - DIRECTORS

The initial Board of Directors shall consist of three members. The names and address of the persons who will serve on the initial Board of Director are:

NAME	ADDRESS
Julie Pieper	1015 N. Bay Street Kissimmee, FL 34744

Claudio Torres

1015 N. Bay Street  
Kissimmee, FL 34744

Diego Rodriguez

1150 Windway Circle  
Kissimmee, FL 34744

#### ARTICLE VIII - INCORPORATORS

The name and street address of the subscribers of these Articles of Incorporation are:

Julie Pieper

1015 N. Bay Street  
Kissimmee, FL 34744

Claudio Torres

1015 N. Bay Street  
Kissimmee, FL 34744

Diego Rodriguez

1150 Windway Circle  
Kissimmee, FL 34744

#### ARTICLE IX - STOCKHOLDERS

No stockholder of this corporation may sell or transfer his shares of stock, therein, except to another individual who is eligible to be a stockholder of this corporation. No stockholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all his shares.

#### ARTICLE X - ADDITIONAL CORPORATE POWERS

In furtherance hereof, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, this corporation shall have all and singular the following powers:

A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.

B. To purchase and acquire any or all of its shares owned and held by any such stockholder as should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a corporation shall not be impaired thereby.

C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted

stock option plan, or (6) other retirement or incentive compensation plan.

ARTICLE XI - ACTION BY SHAREHOLDERS

WITHOUT A MEETING

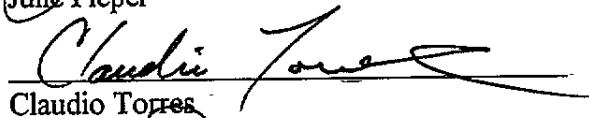
The shareholders of this corporation may take action by written consent as provided by law.

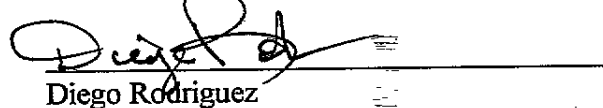
ARTICLE XII - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinbefore named, have hereunto set their hands and seals this 3rd day of <sup>February</sup> ~~January~~, 1999, for the purpose of forming this corporation to do business both within and without the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

  
Julie Pieper

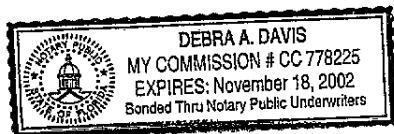
  
Claudio Torres


  
Diego Rodriguez

STATE OF FLORIDA

COUNTY OF OSCEOLA


Before me personally appeared Julie Pieper, Claudio Torres and Diego Rodriguez, to me known to be the individual(s) described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed, on this 3rd day of <sup>February</sup> ~~January~~, 1999.



  
Notary Public  
My Commission Expires: 11/18/2002

ACCEPTANCE OF REGISTERED AGENT

I, Julie Pieper, having been named to accept service of process for Opus Industries, Inc., desiring to organize under the laws of the State of Florida, with its principal office at 1015 N. Bay Street, Kissimmee, FL 34744, hereby accepts to act as Registered Agent for said corporation, and agrees to comply with the provisions of the Florida Statutes, to keeping open said office, and upon whom process may be served.

  
\_\_\_\_\_  
Julie Pieper  
(Registered Agent)

**FILED**  
99 FEB -8 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA