

Document Number Only

P96000029071

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

0000011788270  
-04703206--01000--010  
\*\*\*\*\*00.00 \*\*\*\*\*00.00

*Opus One Corporation*

☒ Profit-Ints

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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*P96000029071*

**STATE OF FLORIDA**  
**ARTICLES OF INCORPORATION**  
**OF**  
**OPUS ONE CORPORATION**

FILED  
96 APR -3 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: OPUS ONE CORPORATION

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: 106 FERGUSON AVENUE, BROOMALL, PENNSYLVANIA 19008

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 1,000 @ \$1.00 PAR VALUE.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO (2) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

WILLIAM L. SISCA, JR.	1554 WEYBRIDGE CIRCLE NAPLES, FLORIDA 33942
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RICHARD S. WYERMAN	3 STEEPLECHASE DRIVE DOYLESTOWN, PA 18901
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SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

SHARON R. KRESZ	1635 MARKET STREET PHILADELPHIA, PA 19103
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MARIA T. CHAMBERS	1635 MARKET STREET PHILADELPHIA, PA 19103
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THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 2ND DAY OF APRIL, 1996.

  
\_\_\_\_\_  
SHARON R. KRESZ

  
\_\_\_\_\_  
MARIA T. CHAMBERS

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501  
(3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE  
OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION

  
DOMENIC A. BORRIELLO,  
ASSISTANT SECRETARY

DATED APRIL 2, 1996.

FILED  
36 APR -3 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA