

**Electronic Articles of Incorporation  
For**

P04000038015  
FILED  
March 01, 2004  
Sec. Of State

OPUS REALTY GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
OPUS REALTY GROUP, INC.

**Article II**

The principal place of business address:  
6911 BARQUERA STREET  
CORAL GABLES, FL. 33146

The mailing address of the corporation is:  
6911 BARQUERA STREET  
CORAL GABLES, FL. 33146

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
40,000

**Article V**

The name and Florida street address of the registered agent is:  
JAVIER CODESO  
6911 BARQUERA STREET  
CORAL GABLES, FL. 33146

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAVIER CODESO

### **Article VI**

The name and address of the incorporator is:

MAYRA M. VAZQUEZ  
1915 BRICKELL AVE. APT. 507C  
MIAMI, FL 33129

Incorporator Signature: MAYRA M. VAZQUEZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
GUILLERMO F MARTINEZ  
1915 BRICKELL AVE. APT.507C  
MIAMI, FL. 33129

Title: VP  
JAVIER CODESO  
6911 BARQUERA  
CORAL GABLES, FL. 33146

### **Article VIII**

The effective date for this corporation shall be:

03/01/2004