

P96000028897

TRANSMITTAL LETTER

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

000001758790
-03/27/96--01082--003
*****78.75 *****78.75

SUBJECT: The Opulent Era Gallery L.L.C. LTD. Inc.
(Proposed corporate name - must include suffix)

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: Francis E. Cienflone
Name (printed or typed)

920 N.E. 129th St.

Address

N. Miami Fl. 33161

City, State & Zip

305 892 1426 Shop 891 1422

Daytime Telephone number

FILED
96 MAR 27 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1967-15204
4/3/96
TB

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Opulent Era Gallery III., INC.

ARTICLE II PRINCIPAL OFFICE

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

12987 West Dixie Hwy. North Miami FL33161

ARTICLE III SHARES

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

ten shares It is an S corp

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

28 Francis E. Cianflone
920 N. E. 129th St.
N. Miami . FL 33161

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CLERK OF CIRCUIT COURT
MIAMI, FLORIDA

ARTICLE V INCORPORATOR(S)

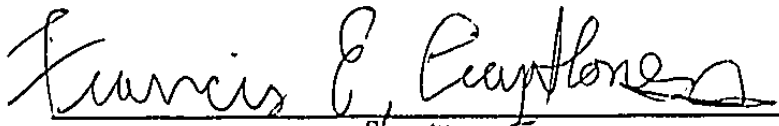
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRANCIS E. CIANFLONE
920 NE 129TH ST
N. MIAMI FL 33161

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
24 March 1996
_____ day of _____, 19 _____.

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



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Opulent Era Gallery III., Inc. ..
12987 West Dixie Hwy.

N. Miami FL. 33161

2. The name and address of the registered agent and office is:

Francis E. Cianflone
920 N.E. 129th St.

N. Miami FL. (NAME) 33161

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Francis E. Cianflone
(SIGNATURE)

24 March '96
(DATE)