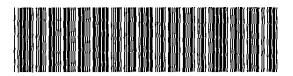
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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name

1000 PONCE DE LEON BLVD, SUITE:101 Address

CORAL GABLES, FL 33134 City/State/Zip

(305) 444-4994 Phone #

OFFICE USE ONLY

SORPORATION NAME(S) &	DOCUMENT NUMBER(S) (if known): River Condominion Assert	michion
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Annual Report	Foreign	

Limited Partnership

Examiner's Initials

Reinstatement

Trademark

Other

CR2E031(9/92)

Fictitious Name

Name Reservation

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ARTICLES OF INCOPORATION OF OPUS ON THE RIVER CONDOMINIUM ASSOCIATION, INC. A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned incorporators by these articles associate themselves for the purpose of forming a corporation not for profit under the laws of the State of Florida, and adopt the following articles of incorporation.

ARTICLE I: NAME

The name of this corporation is OPUS ON THE RIVER CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "association," these articles of incorporation as the "articles," and the bylaws of the association as the "bylaws."

ARTICLE II. TERM OF EXISTENCE

This association is organized for the purpose of providing an entity under the Florida Condominium Act ("the Act") for the operation of a condominium located in Miami-Dade County, Florida and known as: **Opus on the River Condominium**, created under the declaration of condominium ("the declaration").

ARTICLE III. MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the bylaws.

ARTICLE IV. INTITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office and registered agent of this corporation in the State of Florida shall be:

Omar A. Hernandez 701 Brickell Avenue, Suite 2280 Miami, Florida 33131

ARTICLE V. PRINCIPAL MAILING ADDRESS

701 Brickell Avenue, Suite 2280 Miami, Florida 33131

MANNER OF ELLECTION: BY MINUTES & BY LAWS

ARTICLE VI. FIRST BOARD OF DIRECTORS

The number of persons constituting the first board of directors shall be three and their names and addresses are as follows:

Name	Address
Omar A. Hernandez/President	701 Brickell Avenue, Suite 2280
	Miami, Florida 33131
Luis Boschetti /Secretary	2159 Coral Way
	Miami, Florida 33145
Jose Boschetti/Vice President	2159 Coral Way
	Miami, Florida 33145

The name and address of the incorporator to these articles is as follows:

Name	Address
Danny Correa	Aran Correa & Guarch, P.A.
	710 South Dixie Highway
	Coral Gables, Florida 33146

IN WITNESS WHEREOF the undersigned incorporator has executed these articles of incorporation on this 13⁺¹ day of December, 2004.

Danny Correa, Programor

STATE OF FLORIDA

COUNTY OF MIAMI DADE

Before me, the undersigned authority, personally appeared Danny Correa, who is personally known to me, and who has sworn and says that the foregoing is true.

Sworn to and subscribed before me this 13¹ day of December, 2004.

Notary Public, State of Florida at Large

Commission Expires:



DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, OPUS ON THE RIVER CONDOMINIUM ASSOCIATION, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 701 Brickell Avenue, Suite 2280, Miami, Florida 33131, has named Omar A. Hernandez located thereat as its registered agent to accept service of process within this state.

Danny Correa, Incorporator

Having been names as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto

Omar A. Hernandez, Registered Agent

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SECRETARY OF STATE