Electronic Articles of Incorporation For

N15000004825 FILED May 12, 2015 Sec. Of State mdickey

OPTIHOMES AFFORDABLE HOUSING, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OPTIHOMES AFFORDABLE HOUSING, INC.

Article II

The principal place of business address:

2550 S BAYSHORE DRIVE 208 COCONUT GROVE, FL. UN 33133

The mailing address of the corporation is:

2550 S BAYSHORE DRIVE 208 COCONUT GROVE, FL. UN 33133

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE AFFORDABLE HOUSING TO THE LOW INCOME RESIDENTS OF SOUTH FLORIDA'S TRI-COUNTIES. MIAMI-DADE, BROWARD AND PALM BEACH. REVITALIZE THE VARIOUS NEIGHBORHOODS OF SUCH COUNTIES WITH MODERN AND ENERGY EFFICIENT HOMES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

LUIS C LECHUGA JR. 2550 S BAYSHORE DRIVE 208 COCONUT GROVE, FL. 33133

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

Registered Agent Signature: LUIS C LECHUGA JR.

Article VI

The name and address of the incorporator is:

LUIS C LECHUGA JR. 2550 S BAYSHORE DRIVE 208 COCONUT GROVE, FL 33133

COCONUT GROVE, FL 33133

Electronic Signature of Incorporator: LUIS C LECHUGA JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
FREDERIC HENRY
2550 S BAYSHORE DRIVE
COCONUT GROVE, FL. 33133 UN

Title: VP GEOFFROY LECAT 2550 S BAYSHORE DRIVE COCONUT GROVE, FL. 33133 UN

Article VIII

The effective date for this corporation shall be:

05/11/2015

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