

**Electronic Articles of Incorporation
For**

**P02000034691
FILED
March 29, 2002
Sec. Of State**

OPA LOCKA PLAZA, 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:

OPA LOCKA PLAZA, INC.

Article II

The principal place of business address:

C/O MAINSTREET REALTY OF SOUTH FLORIDA, IN
12390 S.W. 82ND AVENUE
PINECREST, FL. 33156

The mailing address of the corporation is:

C/O MAINSTREET REALTY OF SOUTH FLORIDA, IN
12390 S.W. 82ND AVENUE
PINECREST, FL. 33156

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:

2500

Article V

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

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL. 33180

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

Registered Agent Signature: NORMAN LEOPOLD

Article VI

The name and address of the incorporator is:

NORMAN LEOPOLD
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180

Incorporator Signature: NORMAN LEOPOLD

Article VII

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

Title: D
PAUL KATSIKOS
12390 S.W. 82ND AVENUE
PINECREST, FL. 33156

Title: D
LISA RAMOS
3317 TOLEDO STREET
CORAL GABLES, FL. 33134

Title: D
IRIS GONZALEZ
7200 N.W. 7TH STREET, SUITE 300
MIAMI, FL. 33126