

**Electronic Articles of Incorporation
For**

P04000074166
FILED
May 07, 2004
Sec. Of State
dbrown

MIAMI OPERA TOWER CORP.

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:

MIAMI OPERA TOWER CORP.

Article II

The principal place of business address:

653 N.E. 76TH ST.
MIAMI, FL. 33138

The mailing address of the corporation is:

653 N.E. 76TH ST.
MIAMI, FL. 33138

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:

100

Article V

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

BTH ENTERPRISES OF MIAMI INC
653 N.E. 76TH ST.
MIAMI, FLORIDA, FL. 33138

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

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Registered Agent Signature: BRYAN HALDA

Article VI

The name and address of the incorporator is:

BRYAN HALDA
653N.E. 76TH ST.

MIAMI, FLORIDA 33138

Incorporator Signature: BRYAN HALDA

Article VII

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

Title: PT
BRYAN HALDA
653 NE. 76TH ST.
MIAMI, FL. 33138

Article VIII

The effective date for this corporation shall be:

05/05/2004