

**Electronic Articles of Incorporation
For**

P04000074678
FILED
May 07, 2004
Sec. Of State
bmcknight

OPERA TOWER OF MIAMI 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:

OPERA TOWER OF MIAMI CORP.

Article II

The principal place of business address:

P.O. BOX 403864
M. BEACH, FL. 33140

The mailing address of the corporation is:

P.O. BOX 403864
M. BEACH, FL. 33140

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:

BRIAN PRZYSTUP & ASSOCIATES LLC
1881 WASHINGTON AVE. 12-E
M.BEACH, FL. 33139

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

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Registered Agent Signature: BRIAN PRZYSTUP

Article VI

The name and address of the incorporator is:

BRIAN PRZYSTUP
P.O. BOX 403864
M.BEACH, FLORIDA
33140

Incorporator Signature: BRIAN PRZYSTUP

Article VII

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

Title: P/T
BRIAN PRZYSTUP
P.O BOX 403864
M.BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

05/05/2004