P07000092380

| (Re | questor's Name) | |
|-----------------------------------------|-------------------|------|
| | | |
| (Ad | dress) | |
| | | |
| (Ad | dress) | |
| | | |
| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| | | |
| · (Bu | siness Entity Nan | ne) |
| | | |
| (Do | cument Number) | |
| | | |
| Certified Copies Certificates of Status | | |
| | | |
| Special Instructions to Filing Officer: | | |
| | | |
| | | |
| | | |
| | | |
| | | ` |
| | | |

Office Use Only



100106491421

08/16/07--01041--010 **78.75

)7 AUG 16 AM 9: 45 SECRETARY OF STATE

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: Opa Manor Holding Corpora (PROPOSED CORPORA) | tion | IIDE SUEEIV) |
|----------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------|
| Enclosed are an original and one (1) copy of the artic | | |
| \$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| FROM: Salvatore J. Davide | | |
| Name | (Printed or typed) | |
| 7333 Coral Way | | |
| • | Address | |
| Miami, FL 33155 | | |
| City, | State & Zip | |
| 305-261-5400 | | |
| Daytime T | elephone number | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Opa Manor Holding Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7333 Coral Way, Miami, FL 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real estate management and development

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Salvatore J. Davide 7333 Coral Way

Miami FL 33178

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Salvatore J. Davide 7333 Coral Way Miami FL 33178

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Salvatore J. Davide 7333 Çoral Way Miami FL 33178

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

8/15/2007

Date

07 AUG 16 AM 9: 42
SECRETARY OF STATE
FALLAHASSEE, FLORIDA