01/12/2011 14: vision of Corporations

Florida Department of State **Division of Corporations**

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ARTICLES OF INCORPORATION

SECRETARI OF STATE TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

OPANCE GROVE Motel, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

7160 SW 827. Mianu: FLA 33144.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GONZA LO ESTEVEZ.

71605W 827. Miam FL 33144

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11 JAN 12 PM 2: 14 SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

GONZALO ESTEUEZ. 7160 SW 857. MIAMI FL. 33144.

The undersigned incorporator has executed these Articles of Incorporation this 12 day of / 20 // .

<u>ARTICLE VI- DIRECTOR (S)</u>

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

GONZACO ESTEVEZ (P)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

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