

08/22/1995

LESTER E. KLISTON PA

PAGE 1

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FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: TODD W. KLISTON, ESQ.
DEPARTMENT OF STATE 0211 W. BROWARD BLVD
STATE OF FLORIDA SUITE 375
409 EAST GAINES STREET PLANTATION FL 33324-0
TALLAHASSEE, FL 32399 CONTACT: TODD W KLISTON
FAX: (904) 975-4000 PHONE: (305) 473-4900
FAX: (305) 473-4907
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.
NAME: OPPORTUNITY PROPERTY ACQUISITIONS, INC.
FAX AUDIT NUMBER: H95000009303 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/22/1995 TIME REQUESTED: 17:34:33
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
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FAX AUDIT # H95000009303

FILED
95 AUG 23 AM 10:45
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OPPORTUNITY PROPERTY ACQUISITIONS, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation is Opportunity Property Acquisitions, Inc.

ARTICLE II

NATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each shares shall be fixed by the Board of Directors from time to time.

Todd W. Kliston, Esq.
8211 W. Broward Blvd., Suite 375
Plantation, Florida 33324
Florida Bar # 163001

FAX AUDIT # H95000009303

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ARTICLE IV

CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation is 6640 N.W. 176 Terrace, Miami, Florida 33015.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INITIAL DIRECTORS

The name and address of the initial Director who shall hold office until his successors are elected and have qualified is:

Marisabel Bula

6640 N.W. 176 Terrace
Miami, Florida 33015

FAX AUDIT # H95000009303

FAX AUDIT # H95000009303ARTICLE VIIIINCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
Todd W. Kliston	8211 West Broward Blvd. Suite 375 Plantation, Florida 33324

ARTICLE IXREGISTERED OFFICE & REGISTERED AGENT


The street address of the corporation's initial registered agent is 6640 N.W. 176 Terrace, Miami, Florida 33015 and the name of the initial registered agent at that office is Marisabel Bula.

ARTICLE XEFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the Department of State's date and time endorsement on the original document.

ARTICLE XIAMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

Date August 22, 1995
TODD W. KLISTONFAX AUDIT # H95000009303

FAX AUDIT # H95000009303

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-- Opportunity Property Acquisitions, Inc.,
(NAME OF CORPORATION)DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
Miami, STATE OF Florida, HAS
(CITY) (STATE)NAMED Marisabel Bula, LOCATED AT
(NAME OF REGISTERED AGENT)6640 N.W. 176 Terrace, Miami Florida 33015
(STREET ADDRESS POST OFFICE BOXES ARE NOT ACCEPTABLE)CITY OF Miami, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE
OBLIGATIONS OF THIS POSITIONSIGNATURE Marisabel Bula
(REGISTERED AGENT)DATE AUG 21, 1995FILED
05 AUG 23 AM 10:45
TALLAHASSEE, FLORIDAFAX AUDIT # H95000009303

P95000065129

Requestor's Name

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1 _____ (Corporation Name) _____ (Document #)

2 _____ (Corporation Name) _____ (Document #)

3 _____ (Corporation Name) _____ (Document #)

4 _____ (Corporation Name) _____ (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer, Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

In pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1 The name of the corporation is Opportunity Property Acquisitions, Inc.

2 The mailing address of the corporation is P.O. Box 22544, Ft. Lauderdale
FL 33335-2544

3 Date of incorporation/qualification 8/23/95 Document number P95000065129

4 The name and address of the current registered agent and office

Gwendolyn Babler
540 S. Park Rd. #9-11
Hollywood, FL 33004

5 The name and address of the new registered agent and office (P O Box Not Acceptable)

Fanny Dejman
20355 NE 34th Ct. Apt# 1925
Aventura, FL 33180

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board

Gwendolyn Babler 8/14/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Gwendolyn Babler President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature] 8/14/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity

[Signature] [Signature]
(Typed or Printed Name) (Capacity)