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JEROME L. TEPPS  
FEDERAL COURT TRIAL BAR  
CIRCUIT COURT MEDIATOR  
COUNTY COURT MEDIATOR  
DANIELLE S. BRACKETT

December 10, 1996

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-12/16/96--01031-014  
\*\*\*\*122.50 \*\*\*\*122.50

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: OPA-LOCKA HOMES, INC.

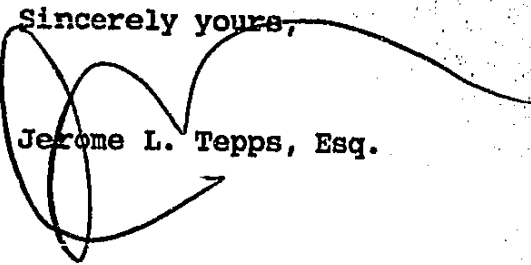
Gentlemen:

Please find original and one copy of the Articles of Incorporation and Consent of Resident Agent for filing with your office, reference above, along with my office check # 27992 in the amount of \$122.50 representing filing fee.

Please endorse your approval of the Articles of Incorporation on the enclosed copy, certify and return same to this office.

Thank you.

Sincerely yours,

  
Jerome L. Teppes, Esq.

JLT/ps.  
Enclosures: as noted

FILED  
96 DEC 16 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL DEC 19 1996

ARTICLES OF INCORPORATION OF  
OPA-LOCKA HOMES, INC.

FILED  
96 DEC 16 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

NAME

The name of the corporation is OPA-LOCKA HOMES, INC.

**ARTICLE II**

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with the Secretary of State. This corporation shall have perpetual existence.

**ARTICLE III**  
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE IV**  
CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.10 par value common stock.

ARTICLE V  
CORPORATE OFFICE

The address of the corporate office is 3411 Powerline Road, Suite 701, Fort Lauderdale, Florida 33309 or as otherwise reflected in the annual report.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3411 Powerline Road, Suite 701, Fort Lauderdale, Florida 33309 and the name of the initial Registered Agent of this corporation at that address is Jerome L. Teppes.

ARTICLE VII  
INITIAL BOARD OF DIRECTOR/INCORPORATOR

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than three. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JEROME L. TEPPES	3411 Powerline Road, Suite 701 Fort Lauderdale, Florida 33309

**ARTICLE VIII**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of December, 1996.

  
JEROME L. TEPPS

STATE OF FLORIDA )  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JEROME L. TEPPS known to me and known by me or who produced Florida Driver's license as identification, who did take an oath, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State of County above mentioned, this 10th day of December, 1996.

  
Notary Public/State of Florida

my commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

Pursuant to Section 48.091 and Section 607.034(3), Florida  
Statutes, the following is submitted in compliance with said  
Sections:

OPA-LOCKA HOMES, INC. desires to organize under the Laws of  
the State of Florida with its registered office as indicated in  
the Articles of Incorporation at 3411 Powerline Road, Suite 701,  
Fort Lauderdale, Florida 33309 and has named Jerome L. Teppes  
located at 3411 Powerline Road, Suite 701, Fort Lauderdale,  
Florida 33309 as its Agent to accept service of process within  
this State.

CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the above  
named corporation, at the place designated in this Certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provisions of said Sections relative to keeping open said  
office.

  
JEROME L. TEPPES

96 DEC 16 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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