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Charter Number only

1-23-97

Requestor's Name Jorge Morera
Address 10141 SW 98 Ave.
miami FL 33176
City State ZIP Phone
270-8360

REGISTRATION ONLY

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*****70.00 *****70.00

CORPORATION(S) NAME

Opus Investment Group, Inc.

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97 JAN 24 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
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☒ Walk In
- ☐ Amendment
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☐ Annual Report
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☐ Will Wait
- ☐ Merger
☐ Mark
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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

OF

OPUS INVESTMENT GROUP, INC.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

OPUS INVESTMENT GROUP, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 7111 S.W. 112 Avenue, Miami, Florida 33173.

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any

other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Shares of Stock in this Corporation shall not be transferred or sold until the sale or transfer has been reported to and approved by the board of directors.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Ernesto Tapanes, 7111 S.W. 112 Avenue, Miami, Florida 33173.

ARTICLE VII

The initial board of Directors shall consist of a total of 13 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

Jorge Morera	10141 S.W. 98 Avenue Miami, Florida 33176
Alejandro Solozabal	10141 S.W. 98 Avenue Miami, Florida 33176
Ernesto Tapanes	7111 S.W. 112 Avenue Miami, Florida 33173
Mark Mayhew	15782 N.W. 10th Street Pembroke Pines, Florida 33028
Joe L. Pruna	8300 S.W. 163rd Street Miami, Florida 33193
Alberto M. Arisso	1441 S.W. 104 Passage, Apt. 211 Miami, Florida 33174
Robert Trujillo	15571 S.W. 115 Terrace Miami, Florida 33196
Carlos A. Gonzalez	95 Edgewater Drive, Apt. 7 Coral Gables, Florida 33133
Francisco A. Gambin	11855 S.W. 24 Terrace Miami, Florida 33175
Danilo P. Perez	725 S.W. 23rd Road Miami, Florida 33129
Ramon M. Rodriguez	6845 S.W. 45 Lane, Apt. 9 Miami, Florida 33155
Jose R. Abadin	6855 S.W. 45th Lane, Apt. 2 Miami, Florida 33155
Luis F. Mion	8950 SW 82nd Street Miami, FL 33173

ARTICLE VIII

The name and address of the officers of this corporation shall be:

Ernesto Tapanes
President

7111 S.W. 112 Avenue
Miami, Florida 33173

Jorge Morera
Vice-President

10141 S.W. 98 Avenue
Miami, Florida 33176

Mark Mayhew
Treasurer

15782 N.W. 10th Street
Pembroke Pines, Florida 33028

Joe Pruna
Secretary

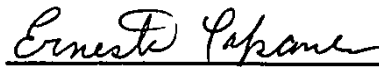
8300 S.W. 163rd Street
Miami, Florida 33193

ARTICLE IX

The name and address of the incorporator executing these Articles of Incorporation shall be:

ERNESTO TAPANES
7111 S.W. 112 AVENUE
MIAMI, FL 33173

The undersigned has executed these Articles of Incorporation this 17TH day of JANUARY, 1997.



INCORPORATOR
ERNESTO TAPANES

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that OPUS INVESTMENT GROUP, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named ERNESTO TAPANES
(Name of Registered Agent)
located at 7111 S.W. 112 AVENUE
city of MIAMI County of DADE
State of Florida, as its agent to accept service of process within
this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Ernesto Tapanes

Registered Agent

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TALLAHASSEE, FLORIDA