

Document Number City

**PO0000073216**

ANA KARLA L. SMITH

2122 SW. 22nd TERRACE

Requestor's Name

Address

MIAMI FLA. 33145

City State Zip Phone

400003340414--2  
-07/31/00--01103--004  
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CORPORATION(S) NAME

MIAMI HOUSE TRADING INC.

2122 SW. 22th TERRACE

MIAMI FLORIDA, 33145

FILED  
00 JUL 31 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

ARTICLES I

NAME

THE NAME OF THIS CORPORATION IS MIAMI HOUSE TRADING INC  
and the mailing address is 2122 SW. 22nd TERRACE MIA.FLA, 33145

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

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ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar ( 1.00) Par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 2122 SW, 22nd TERRACE MIAMI FLORIDA, 33145 ,and the name of the initial registered agent of this corporation at that address ANA KARLA L. SMITH.

ARTICLE VI  
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have ( 3 ) ( three ) director(s) initially. The number of director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

ANA KARLA L. SMITH  
2122 SW. 22nd TERRACE  
MIAMI FLA, 33145

JURACI L. SILVA  
2122 SW. 22nd TERRACE  
MIAMI FLA, 33145

JACQUELINE OBERHAUSE  
2122 SW. 22nd TERRACE  
MIAMI FLA. 33145.

ARTICLE VII  
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII  
OFFICERS

The officers of this corporation shall be as follows:

ANA KARLA L. SMITH  
JURACI L. SILVA  
JACQUELINE OBERHAUSEN

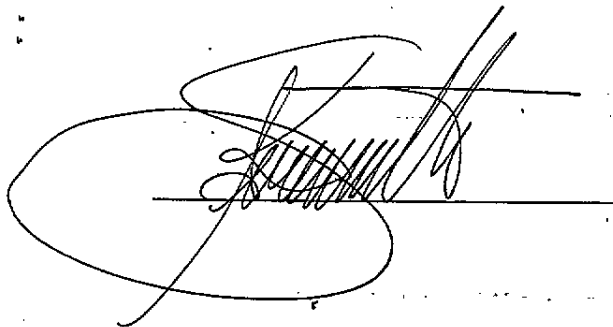
President  
Vice President  
SECRETARY

ARTICLE IX  
INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s)  
to these Articles of Incorporation is/are as follows:

ANA KARLA L. SMITH  
2122 SW. 22nd TERRACE  
MIAMI FLA, 33145

The undersigned incorporator(s) has/have executed these  
Articles of Incorporation on this 20th day of  
JUNE, 2000

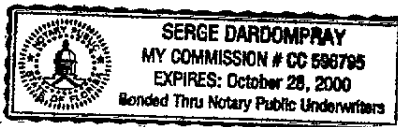
A handwritten signature in black ink, appearing to read 'Ana Karla L. Smith', is written over a horizontal line. The signature is stylized and cursive.

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared ANA KARLA L. SMITH known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 20 th day of JUNE, 2000.

My commission expires:



  
NOTARY PUBLIC

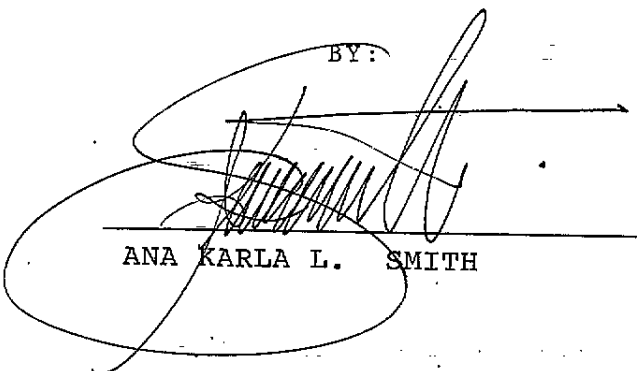
CERTIFICATE: DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statute, the following  
is submitted, in compliance with said Act:

First -- That MIAMI HOUSE TRADING INC.  
desiring to organize under the laws of the State of Florida  
with its principal office, at 2122 SW, 22nd TERRACE  
City of Miami, County of Dade, State of  
Florida, has named  
located at. 2122 SW. 22nd Terrace  
City of Miami, County of Dade, State of  
Florida, as its agent to accept service of process of within  
this state.

Having been named to accept service of process of the  
above stated corporation, at place designated in this  
certificate, I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to  
keeping open said office.

BY:

  
ANA KARLA L. SMITH

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 31 AM 9:20

FILED