

PD1000049251

Charter Number Only

5.16.01

MILAGROS R. VAZQUEZ

Requestor's Name

717 PONCE DE LEON BLVD #209

Address

CORAL GABLES FL 33134

City

State

ZIP

Phone

(305) 446-4555

VALIDATION ONLY

01 MAY 17 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CORPORATION(S) NAME

MICRISCLA CORP

FILED
01 MAY 17 AM 10:26
TALLAHASSEE, FLORIDA
SUFFICIENCY OF FILING

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
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01 MAY 17 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MICRISCLA CORP.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is: MICRISCLA CORP.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this Corporation shall be: 140 Jefferson Avenue, Apt. 14003, Miami Beach, Florida 33139.

ARTICLE III
PURPOSES

The specific purposes for which the corporation is organized are:

A. To engage in every aspect and phase of the wholesale and retail, of real property investments.

B. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other States and Countries.

C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

D. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

E. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, of the State of Florida or any other state or government, and while owners of such stock exercise all of the rights, powers and privileges of ownership, including the right to vote such stock.

F. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

G. To avail itself of all corporate powers as provided in Section 617.0302, Florida Statutes.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any one time is: ONE HUNDRED (100) shares of ONE (\$1.00) DOLLARS par value, the consideration to be paid for each share shall be ONE (\$1.00) DOLLAR.

ARTICLE V INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

The name and the street address of the initial registered agent is: MORELLA LANDER, 140 Jefferson Avenue, Unit 14003, Miami Beach, Florida 33139.

ARTICLE VIII

This corporation shall have two (2) directors initially.

The number of directors may be elected, appointed, increased or diminished from time to time, pursuant to the by laws adopted by the stockholders, provided however, that the number of directors shall never be less than two (2).

ARTICLE IX
INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME	ADDRESS
MORELLA LANDER	140 Jefferson Avenue Unit 14003 Miami Beach, FL 33139
CLAUDIA E. FORTOUL	135 3 Street, Apt. 19 Miami Beach, FL 33139

ARTICLE X
INCORPORATORS

The name(s) and the street addresses of the incorporator(s) for these Articles of Incorporation is/are:

NAME	ADDRESS
WALGREN FINANCE LIMITED a British Virgin Island International Business Company	140 Jefferson Avenue Unit 14003 Miami Beach, FL 33139

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida Statutes. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the shareholders entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of

Incorporation be made.

IN WITNESS WHEREOF, the subscribed incorporators have hereunto set their hands and seals, and caused these Articles of Incorporation to be executed this 15 day of May, 2001.

Claudia Fortoul

CLAUDIA E. FORTOUL, Director

Morella Lander

MORELLA LANDER, Director and Registered Agent

WALGREN FINANCE LIMITED, A
BRITISH VIRGIN ISLAND INTERNATIONAL
BUSINESS COMPANY

BY:

Morella Lander

MORELLA LANDER, PRESIDENT
INCORPORATED HEREIN

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, this day personally appeared CLAUDIA E. FORTOUL, and MORELLA LANDER, Individually and as President of WALGREN FINANCE LIMITED, A BRITISH VIRGIN ISLAND INTERNATIONAL BUSINESS COMPANY, known to me to be the person who executed the foregoing Articles of Incorporation of MICRISCLA CORP., a Florida Corporation, and acknowledged before me that she executed the same for the purposes therein expressed, and who is personally known to me or who has produced Virginia Roberson as identification and who did take an oath.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 15 day of May, 2001.

Milagros R. Vazquez
NOTARY PUBLIC

My Commission Expires:



MILAGROS R. VAZQUEZ, ESQ.
717 Ponce De Leon Blvd. #209
Coral Gables, Florida 33134
(305) 446-4555

FILED

01 MAY 17 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
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.


1. The name of the corporation is:

MICRISCLA CORP., a Florida Corporation

2. The name and address of the registered agent and office is:

MORELLA LANDER
140 Jefferson Avenue
Unit 14003
Miami Beach, FL 33139

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.




MORELLA LANDER

Date: 05/15/2001

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 15 day of May, 2001, by MORELLA LANDER, as registered agent of MICRISCLA CORP., A FLORIDA CORPORATION, who is personally known to me or who has produced Florida Driver's License as identification and who did _____ take an oath.



NOTARY PUBLIC

My Commission Expires:

