

# P02000059345

**Florida Department of State****Division of Corporations****Public Access System****Katherine Harris, Secretary of State****Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**((H02000144898 2)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations

Fax Number : (850)205-0381

**From:**

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0899

Fax Number : (305)716-0346

FILED  
02 MAY 29 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****GOLDEN MILE SHOPPES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION  
OF

GOLDEN MILE SHOPPES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GOLDEN MILE SHOPPES, INC.

The principal place of business of this corporation shall

1335 LINCOLN ROAD  
MIAMI BEACH, FL 33139

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 SHARES OF COMMON STOCK AT PAR VALUE OF \$1.00 EACH.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

HECTOR I. TARAMAN

PRESIDENT

1335 LINCOLN ROAD  
MIAMI BEACH, FL 33139

ERNESTO A. TARAMAN

V-PRESIDENT

1335 LINCOLN ROAD  
MIAMI BEACH, FL 33139

ENRIQUE TARAMAN

TREASURE

1335 LINCOLN ROAD  
MIAMI BEACH, FL 33139

FILED  
02 MAY 29 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

MIGUEL A. CAMONES

8249 N.W. 36TH ST SUITE 214  
MIAMI, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28TH day of MAY, 2002

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

GOLDEN MILE SHOPPES, INC.

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

M & C ACCOUNTING SERVICES, INC.

(P.O. BOX NOT ACCEPTABLE)

8249 N.W. 36TH ST SUITE 214 MIAMI, FL 33166

(CITY/STATE/ZIP)

SIGNATURE 

TITLE INCORPORATOR

DATE 5-28-2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 5-28-2002

02 MAY 29 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED