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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

miabella, inc.

Certificate of Status	0
Certified Copy	1
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2

ARTICLES OF INCORPORATION
OF
MIABELLA, INC.

SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

05 FEB 10 AM 11:25

APPROVED
AND
FILED

- FIRST: The name of this corporation is MIABELLA, INC.
- SECOND: MIABELLA, INC. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.
- THIRD: The duration of MIABELLA, INC. is perpetual.
- FOURTH: MIABELLA, INC. is authorized to issue 100 shares of common stock, par value \$1.00 per share.
- FIFTH: The address of the initial registered office and the principal office of MIABELLA, INC. 1222 CORTEZ STREET, CORAL GABLES, FL 33134 the name and address of the initial registered agent of this corporation is DAMARYS VELARDE 1222 CORTEZ STREET, CORAL GABLES, FL 33134
- SIXTH: MIABELLA, INC. shall have two directors initially, and the number of directors may be changed as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation are MARIA E. ARENCIBIA AND DAMARYS VELARDE 1222 CORTEZ STREET, CORAL GABLES, FL 33134
- SEVENTH: The name(s) and address of the incorporator(s) MARIA E. ARENCIBIA AND DAMARYS VELARDE 1222 CORTEZ STREET, CORAL GABLES, FL 33134


DAMARYS VELARDE
Incorporator

2/10/05
DATE

ACCEPTANCE OF APPOINTMENT OF
REGISTERED AGENT

The undersigned accepts the appointment as registered agent contained in the foregoing Articles of incorporation.


DAMARYS VELARDE
Registered agent

2/10/05
DATE

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