

P10000089912

11/04/2010 11:04

30120144

LAZARUS

PAGE 01/01

https://www.sunbiz.org/scripts/eni

Florida Department of State
Division of Corporations
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.

(((H10000240746 3)))



H100002407463ABCY

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) 617-6381

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
MIA MANAGEMENT GROUP INC.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2010 NOV -4 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

10 NOV -4 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000240746**ARTICLES OF INCORPORATION**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:
MIA Management Group Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

9471 Lisa Road
Miami, Florida 33157

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pedro I. Say
9471 Lisa Road
Miami, Florida 33157

H10000240746

FILED
2010 NOV - 4 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000240746

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Pedro I. Say
9471 Lisa Road
Miami, Florida 33157

The undersigned incorporator has executed these Articles of Incorporation this

3 day of November 2010.



Signature

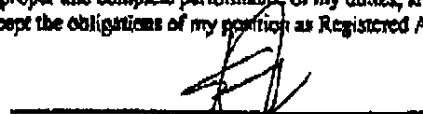
ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Pedro I. Say
9471 Lisa Road
Miami, Florida 33157

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

H10000240746