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2003 JUL - 8 AM 10:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03-12798
J. BRYAN MAY - 5 2003

J. BRYAN JUL - 9 2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 5, 2003

BARBARA MILLER
826 OCEAN DR.
MIAMI BEACH, FL 33139

SUBJECT: MIAMI DRIVE, INC.
Ref. Number: W03000012798

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TALLAHASSEE, FLORIDA

We have received your document for MIAMI DRIVE, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 303A00027701

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Miami Drive, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BARBARA MILLER
(Name of Person)
826 OCEAN DRIVE
(Firm/Company)
Miami Beach, Florida 33139
(Address)

(City/State/Zip)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

BARBARA MILLER at (305) 672-3373
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Miami Drive Ltd., Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 51-0387118
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/30/98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 826 Ocean Drive
(Principal office address)
b. Miami Beach, Florida 33139
(Current mailing address)
8. General business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Michele Merlo
Office Address: 826 Ocean Drive
Miami Beach, Florida 33139
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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's signature)
MICHELE MERLO

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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MICHIGAN CORPORATIONS
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michele Merlo

Address: 826 Ocean Drive

Miami Beach, Florida 33139

Vice Chairman: Renzo Rosso

Address: 826 Ocean Drive

Miami Beach, Florida 33139

Director:

Address:

Director:

Address:

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BIRMINGHAM CORPORATION
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Michele Merlo

Address: 826 Ocean Drive

Miami Beach, Florida 33139

Vice President: Renzo Rosso

Address: 826 Ocean Drive

Miami Beach, Florida 33139

Secretary: Michele Merlo

Address: 826 Ocean Drive

Miami Beach, Florida 33139

Treasurer: Renzo Rosso

Address: 826 Ocean Drive

Miami Beach, Florida 33139

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
MICHELE MERLO

14.

(Typed or printed name and capacity of person signing application)

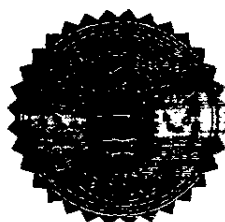
Delaware

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIAMI DRIVE LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JUNE, A.D. 2003.

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DEPT. OF CORPORATIONS
HARRISBURG, PENNSYLVANIA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2986049 8300

AUTHENTICATION: 2466629

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DATE: 06-11-03