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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-10/12/01--01016--013

****155.00 ****155.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NYC2MIA, L.L.C.

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☒	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
01 OCT 12 AM 11:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

01 OCT 12 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

API No. 13
AND
FILED

**ARTICLES OF INCORPORATION FOR A
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I

Name

The name of the Limited Liability Company is NYC2MIA, L.L.C.

ARTICLE II

Principal Office

The mailing address and street address of principal office of the Limited Liability Company is 4290 SW 4th Street, Miami, Florida 33134.

ARTICLE III

Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV

Management

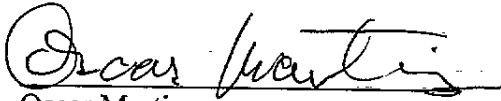
■ The Limited Liability Company is to be managed by Managers and the names and addresses of such managers who are to serve as manager is:

Patricia L. Martinez
323 SW 48th Court
Miami, Florida 33134

Gabriela R. Martinez
4240 SW 4 Street
Miami, Florida 33134

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STATE OF FLORIDA
ALLAHAMSSAT, FLORIDA

Oscar Martinez
Nelida Martinez
4290 SW 4 Street
Miami, Florida 33134



Oscar Martinez

Signature of member or authorized
representative of a member

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN
THE STATE OF FLORIDA.

1. The name of the Limited liability company, is:

NYC2MIA, L.L.C.

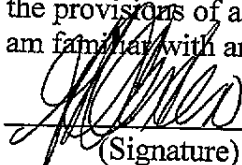
2. The name and address of the registered agent and office is:

Ana Diaz Cordero

9485 Sunset Drive, A-292

Miami, Florida 33173

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.


(Signature)

Ana Diaz Cordero

10/10/01
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA