

P000000010604
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400003110684--8
-01/26/00--01024--003
*****70.00 *****70.00

SUBJECT: MIAMI GOLDEN IMAGE, INC
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

ENRIQUE NOWOGRODZKI
Name
19468 NW 14 ST
Address
P. PINES -FL 33029
City, State, & Zip
(954) 704 0024
Telephone Number

FILED
00 JAN 26 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

S. Thompson FEB 01 2000

ARTICLES OF INCORPORATION

OF

MIAMI GOLDEN IMAGE, INC.

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:

MIAMI GOLDEN IMAGE, INC.

FILED
00 JAN 26 AM 8:30
SEALING UNIT
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1039 NE LITTLE RIVER DRIVE
MIAMI - FL 33138

ARTICLE III CAPITAL STOCK

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

100 SHARES COMMON STOCK PAR VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CANDELA DEMARCO
1039 NE LITTLE RIVER DRIVE
MIAMI - FL 33138

ARTICLE V INCORPORATOR(S)

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

CANDELA DEMARCO
PRESIDENT
1039 NE LITTLE RIVER DR.
MIAMI - FL 33138

The undersigned has(have) executed these Articles of Incorporation this

12 day of JANUARY, 2000

Candela Demarco / PRESIDENT
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 is: MIAMI GOLDEN IMAGE, INC

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

CANDELA DEMARCO
(NAME)

1039 NE LITTLE RIVER DR.
(P.O. BOX NOT ACCEPTABLE)

MIAMI - FL 33138
(CITY/STATE/ZIP)

FILED
00 JAN 26 AM 8:30
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

SIGNATURE X Candela R Demarco
(corporate officer)
TITLE PRESIDENT
DATE 1-12-00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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 X Candela R Demarco
DATE 1-12-00

REGISTERED AGENT FILING FEE