

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-4422

FLORIDA PROFIT CORPORATION OR P.A.

MIA LAKES MIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Mar. 08 2000 03:58PM P1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2000

JIM SIERRA & ASSOC

SUBJECT: MIA LAKES MIA, INC.
REF: W00000006261

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ARTICLES OF INCORPORATION

- OF -

MIA LAKES MIA, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

MIA LAKES MIA, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th Avenue
MIAMI, FL 33165-6741
TEL. (305) 271-7310
FAX. (305) 271-4422

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

6774 MAIN STREET
MIAMI LAKES, FL 33014

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

JOSE L. SANCHEZ
9435 SW 100TH STREET
MIAMI, FL 33176

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

JOSE SANCHEZ
9435 SW 100TH STREET
MIAMI, FL 33176

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Mar. 08 2000 04:00PM P5

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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, JOSE L. SANCHEZ, being natural person(s), competent to contract, have here unto set his/their hands and seal this , MARCH 7, 2000.


JOSE L. SANCHEZ
President

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th Avenue
MIAMI, FL 33165-6741
TEL. (305) 271-7310
FAX (305) 271-4422

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**STATE OF FLORIDA) S.S.
COUNTY OF DADE)**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared JOSE L. SANCHEZ, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this March 7, 2000.


JIM SIERRA

My commission expires:



Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th Avenue
MIAMI, FL 33165-6741
TEL. (305) 271-7310
FAX. (305) 271-4422

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
FIRST THAT: MIA LAKES MIA, INC.

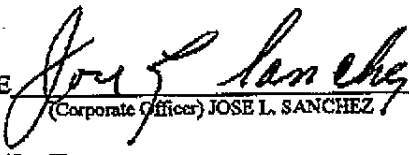
WITH ITS PLACE OF BUSINESS AT 6774 Main Street, Miami Lakes, FL 33014

HAS NAMED Jose L. Sanchez
(Name of registered Agent)

LOCATED AT 9435 SW 100th Street Miami, FL 33176
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE

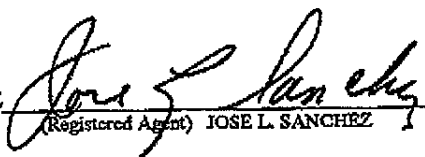

(Corporate Officer) JOSE L. SANCHEZ

TITLE : Pres/Sec/Treas

DATE March 7, 2000

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


(Registered Agent) JOSE L. SANCHEZ

DATE March 7, 2000

Prepared by:
JIM SIERRA & ASSOCIATES
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