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Requestor's Name
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*****70.00 *****70.00

CORPORATION(S) NAME

Miami Beach Enterprises, Inc.

FILED
00 MAR 14 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

RECEIVED
00 MAR 14 AM 9:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Profit
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Verifier	
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W.P. Verifier	

March 07, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: MIAMI BEACH ENTERPRISES, INC.

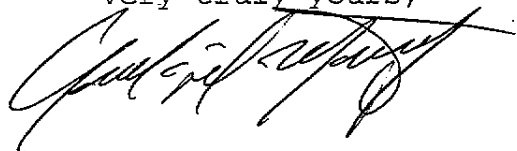
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the filing fees, copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Please mail the corporate kit to Armando Martinez Sr. at 9516 SW 118 Pl., Miami, Florida 33186.

Very truly yours,

A handwritten signature in black ink, appearing to read "Armando Martinez Sr.", written in a cursive style.

ARTICLES OF INCORPORATION

of

MIAMI BEACH ENTERPRISES, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MIAMI BEACH ENTERPRISES, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE OFFICE

The name and street address of the Principal office and Initial Registered Agent of this Corporation is:

Armando Martinez Sr.
9516 SW 118th Place
Miami, Florida 33186

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (ONE, two, etc) (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Armando Martinez Sr.
9516 SW 118th Place
Miami, Florida 33186

Nelson Martinez Sr.
9516 SW 118th Place
Miami, Florida 33186

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Armando Martinez Sr.
9516 SW 118 Pl.
Miami, FL 33186

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

MIAMI BEACH ENTERPRISES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 9516 SW 118 PL, Miami, Florida 33186 has named Armando Martinez, located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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TALLAHASSEE FLORIDA