

TRANSMITTAL LETTER

P000000036386

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

SUBJECT: MIAMI SHOPPING CENTER, INC

(Proposed corporate name - must include suffix)

610003196616--5

-04/05/00--01037--006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: YOAN VALIENTE  
Name (Printed or typed)

3071 NW 32 ST  
Address

MIAMI, FLORIDA 33142  
City, State & Zip

(305) 953-2080  
Daytime Telephone number

FILED  
00 APR -5 AM 10:26  
STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles

CC  
144-00

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

MIAMI SHOPPING CENTER, INC.

### ARTICLE II PRINCIPAL OFFICE

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

3071 NW 32 ST  
MIAMI, FLORIDA 33142

### ARTICLE III SHARES

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

Number of Shares Authorized: 1,000.00

Per Value Per Share: \$1.00 Class of Stock: Common

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

YOAN VALIENTE  
3071 NW 32 ST  
MIAMI, FLORIDA 33142

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

YOAN VALIENTE  
3071 NW 32 ST  
MIAMI, FLORIDA 33142

Yoan Valiente

Signature/Incorporator

03/29/2000

Date

(An additional article must be added if an effective date is requested.)

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

Yoan Valiente

Signature/Registered Agent

03/29/2000

Date

MIAMI SHOPPING CENTER, INC.  
3071 NW 32 ST  
MIAMI, FLORIDA 33142

ARTICLE VI

This Corporation shall indemnify and shall advance expenses on behalf of this officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.