

PO000000 63358

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000034630 4))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**MIAMI ENTERTAINMENT DESIGN CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
00 JUN 29 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUN 29 2000

H000 00034630

④

ARTICLES OF INCORPORATION  
OF  
MIAMI ENTERTAINMENT DESIGN CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MIAMI ENTERTAINMENT DESIGN CORPORATION. The principle place of business of this corporation shall be: 2100 Coral Way, Suite 401, Miami, Florida 33145.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares  
at  
\$1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:  
Paralegal Freelancing, Inc.  
3121 Ponce De Leon Blvd.  
Coral Gables, FL 33134  
(305) 567-1113

- 1 -

FILED  
00 JUN 29 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H000 00034630

H000 00034630

ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Raymond De Leon  
President / Treasurer  
2100 Coral Way, Suite 401  
Miami, Florida 33145


Mario Morales  
Vice-President / Secretary  
2100 Coral Way, Suite 401  
Miami, Florida 33145

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Raymond De Leon  
2100 Coral Way, Suite 401  
Miami, Florida 33145

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28<sup>th</sup>, day of June, 2000.

  
Raymond De Leon

STATE OF FLORIDA )  
COUNTY OF DADE )

THE FOREGOING instrument was acknowledged and sworn to before me this 28<sup>th</sup>, day of June, 2000 by Raymond De Leon of Miami, Florida.

( ) Personally known by me  
(x) Produced Fla. driver license

Notary Public

My commission expires:

Seal:



Roger M. Carter  
MY COMMISSION # CC935197 EXPIRES  
May 25, 2004  
BONDED THRU TROT FARM INSURANCE, INC.

H000 00034630

H000 00034630

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization 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 ENTERTAINMENT DESIGN CORPORATION
2. The name and address of the registered agent and office is:

MARIO MORALES  
2100 Coral Way, Suite 401  
Miami, Florida 33145

\_\_\_\_\_  
Mario Morales  
Title: Registered Agent  
Date : 6-18-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION 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

Date: 6-18-00

00 JUN 29 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H000 00034630