

P000000064442

Antonia E. Alonso

FIRST UNION BANK OF CORAL WAY
1699 CORAL WAY, SUITE 315
MIAMI, FLORIDA 33145

TELEPHONE:
(305) 858-7452

FILED

FAX:

00 JUL -3 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 19, 2000

Secretary of State
Corporate Division
P. O. Box 6327
Tallahassee, FL 32314

300003302403--2
-06/23/00--01040--017

*****78.75 *****78.75

Re: Articles of Incorporation of ^{Today.} MIAMI STYLE CORP.

Dear Gentleman or Madam:

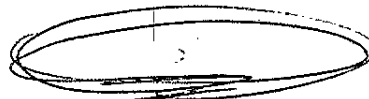
Enclosed please find our office account check in the amount of \$78.75, as per detail below, and original and two copies of the Articles of Incorporation of the above described corporation.

Please return a certified copy to the undersigned, whose address is:

1699 Coral Way, Suite 315
Miami, Florida 33145

Thank you for your kind attention and cooperation to this matter.

Sincerely yours,



ANTONIO E. ALONSO, ESQ.

\$ 35.00 - Filing Fees
8.75 - Certified Copy
35.00 - Registered Agent Designation
\$ 78.75

W 16365
7/4 6/27/00
P+1 7/5/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 27, 2000

ANTONIO E ALONSO, ESQ.
1699 CORAL WAY, SUITE 315
MIAMI, FL 33145

SUBJECT: MIAMI STYLE CORP.
Ref. Number: W00000016365

We have received your document for MIAMI STYLE CORP. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 000A00036219

**ARTICLES OF INCORPORATION
OF
MIAMI STYLE TODAY, CORPORATION**

FILED
00 JUL -3 AM 9: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MIAMI STYLE TODAY, CORPORATION

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any and all business related to transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of common stock without par value.

ARTICLE V INITIAL REGISTERED AGENT OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

517 S.W. 15th Avenue
Miami, Florida 33135

The name of the initial registered agent of this corporation at that address is:

ROBERTO PONCIANO RODRIGUEZ

ARTICLE VI MAILING ADDRESS

The mailing address of the corporation is:

517 S.W. 15th Avenue
Miami, Florida 33135

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors 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 post office address of the members of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
ROBERTO PONCIANO RODRIGUEZ	517 S.W. 15th Avenue Miami, Florida 33135
LUIS JIMENEZ	517 S.W. 15th Avenue Miami, Florida 33135
JOSE ALVAREZ	6055 N.W. 3rd Street Miami, Florida 33126

ARTICLE VIII INCORPORATORS

The name and post office address of the subscriber of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
ROBERTO PONCIANO RODRIGUEZ	517 S.W. 15th Avenue Miami, Florida 33135

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 19th day of June, 2000.



INCORPORATOR: **ROBERTO PONCIANO RODRIGUEZ**

STATE OF FLORIDA)
 (SS
COUNTY OF MIAMI-DADE)

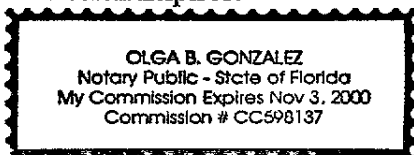
BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared **ROBERTO PONCIANO RODRIGUEZ**, known to me and known to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, he/she has hereunto set his/her hands and affixed his/her official seal, in the State and County aforesaid, that I relied upon the following form(s) of identification of the above-named person(s): Valid Florida Driver's License and that an oath (was) (was not) taken, this 19th day of June, 2000.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



FILED

00 JUL -3 AM 9: 39

CERTIFICATE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, 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.



ROBERTO PONCIANO RODRIGUEZ
Registered Agent

Dated: June 19, 2000