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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 EQUITY INVESTMENTS, INC.

Certificate of Status	Ò
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2000

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SUBJECT: MIAMI EQUITY INVESTMENTS, INC.

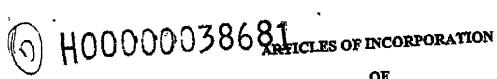
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DIRECTOR NEEDS TO BE A REAL PERSON. NOT A COMPANY.

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Becky McKnight Document Specialist FAX Aud. #: H00000038681 Letter Number: 100A00040217



OF

MIAMI EQUITY INVESTMENTS, INC.

ARTICLE I - NAME

The name of the corporation shall be MIAMI EQUITY INVESTMENTS, INC.

<u>ARTICLE II - CORPORATE EXISTENCE</u>

The existence of this corporation shall commence on the 21th, day of July, 2000; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

ws: <u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	PAR VALUE PER SHARE	CLASS OF STOCK OUT SECRE Common
100	\$1.00	FILED FI FILED FILED FILED FILED FILED FILED FILED FILED FILED FILED FI FILED FI FILED FILED FILED FILED FILED FILED FILED FILED FILED FILED FI FILED FI FILED FILED FILED FILED FILED FILED FILED FILED FILED FILED FID
nsulmont Prepared by: 20 A. Goorelez, Esq. 21 Bar Nos: 6002670 NW 12 ^m Sweet, Footbouse 9 2: Morido 33126		CLATIONS

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<u>ARTICLE V - PRE-EMPTIVE RIGHTS</u>

Every shareholder, upon the sale for each of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 14560 SW 51" Street, Miami, Florida 33175.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

STREET ADDRESS OF REGISTERED OFFICE

Ricardo A. Gonzalez, P.A.

7270 N.W. 12th Street, Penthouse 9 Miami, Florida 33172

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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. The initial director of this corporation shall be the Incorporator named below.

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ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

Ricardo A. Gonzalez, P. A.

ADDRESS

7270 N.W. 12th Street

Penthonse 9

Miami, Florida 33172

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation this day of July, 2000.

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<u>HOOOOOSI</u>

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED 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 EQUITY INVESTMENTS, INC.
- The name and address of the registered agent and office is:

Ricardo A. Gonzalez, P.A.

7270 N.W. 12th Street Penthouse 9 Miami, Florida 33172

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 procest and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY:

July 21st, 2000

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SECRETARY OF STATE
DIVISION OF CORFORATIONS