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TRANSMITTAL LETTER

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



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*****87.50 *****87.50

SUBJECT:

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

\$78.<u>75</u> Filing Fee

Filing Fee & Certified Copy

\$87.50

Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed):

Edgar Ortiz, Jr.

Address

3381 SW 179th Avenue

City, State & Zip_

Miramar, FL 33029

Daytime Telephone number

305-467-5961

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ON
apter 621, F.S. (Profit)

M.I.A Online Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3381 SW 179th Avenue

Miramar, FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Internet Sales

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Edgar Ortiz, Jr. 3381 SW 179th Ave.

Miramar, FL 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edgar Ortiz, Jr. 3381 SW 179th Ave.

Miramar, FL 33029

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature Registered Agent Date

08-23-2000

Date

<u>08-23-2000</u>

Signature/Incorporator Date

Date