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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 300003394403--1
(Corporation Name) (Document #) -09/15/00-01040-017
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

9-18
W

**ARTICLES OF INCORPORATION
OF
METRO MIAMI GALLERY GUIDE INC.**

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00 SEP 15 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, do hereby subscribe to this Articles of Incorporation for the purpose of becoming a Corporation under the laws of the State of Florida, by an under the provisions of the statutes of said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporation for profits.

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation shall be Metro Miami Gallery Guide Inc. and it may use the acronym – MMGG

**ARTICLE II
GENERAL NATURE OF BUSINESS**

This Corporation shall be authorized to carry out any business that is lawful in the State of Florida and in the United States of America.

**ARTICLE III
CAPITAL STOCK**

The capital stock of the Corporation shall consist of 1000 shares of common stock with a par value of US \$ 1.00 per share.

The whole of any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property , labor or services at a valuation to be fixed by the Directors.

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business in not less than US \$ 500 dollars.

**ARTICLE V
TERM OF EXISTANCE**

This corporation is to have perpetual existence. This Articles of Incorporation shall become effective when filed with the Secretary of State.

ARTICLE VI
ADDRESS

The official address of the principal office of this corporation in the State of Florida is: **6601 SW 116 Court # 104, Miami Florida, 33173**. The Board of Directors may from time to time, move the principal office to any other address in Florida or any other state.

ARTICLE VII
NUMBER OF DIRECTORS

This corporation shall have three (3) Directors initially, The number of Directors may be increased from time to time, as provided in the By laws of the Corporation, but shall never be more than five (5)/

ARTICLE VIII
FIRST BOARD OF DIRECTORS

The name and post office address of the members of the First Board of Directors is:

<u>Name</u>	<u>Address</u>
Tiberio Faria	6601 SW 116 Court # 104, Miami, Fl 33173
Oswaldo Munoz	10730 NW 66 th Street # 501, Miami, Fl 33178
Sylvia Bello	3408 Torremolinos Avenue, Miami, Fl 33178

ARTICLE IX
INCORPORATORS

The name and street address of the incorporators are:

<u>Name</u>	<u>Address</u>
Tiberio Faria	6601 SW 116 Court # 104, Miami, Fl 33173
Oswaldo Munoz	10730 NW 66 th Street # 501, Miami, Fl 33178
Sylvia Bello	3408 Torremolinos Avenue, Miami, Fl 33178

ARTICLE X
INITIAL REGISTERED OFFICE AND AGENT

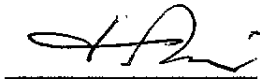
The street address of the initial registered office of this corporation is
6601 SW, 116th Court # 104, Miami, Fl 33173

and the name of the initial registered agent of this corporation and address is:
Tiberio Faria – 6601 SW, 116th Court #104, Miami, Fl 33173

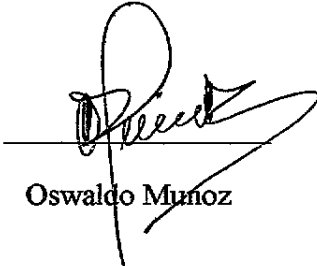
ARTICLE XI
BY - LAWS

The By - Laws of this corporation shall be adopted, exchanged or modified by the Board of Directors

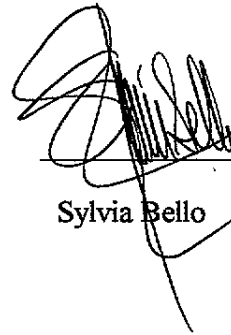
IN WITNESS WHEREOF , the undersigned being the original incorporators, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated are true and hereunto set our hands and seal this _____ day of the month of September, of the year 2000.



Tiberio Faria



Oswaldo Munoz



Sylvia Bello

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE ,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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 designation the office / registered agent in the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I – I, Tiberio Faria, desiring to organize under the laws of the State of Florida, with its principal office , as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has name “Metro Miami Gallery Guide” or MMGG, located at 6601 SW, 116th Court # 104, Miami, Florida, 33173, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation , at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Tiberio Faria