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Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****MIO HOLDING, INC.**

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**ARTICLES OF INCORPORATION  
OF  
MIO HOLDING, INC.**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**MIO HOLDING, INC.**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

**PREPARED BY: ANA DALMAU ARES  
3636 SW 87<sup>TH</sup> AVE.  
MIAMI, FL. 33165**

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- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
  - To have perpetual succession by its corporate name,

MIO HOLDING, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

RAYMOND A. ALVAREZ  
1640 SW 18<sup>TH</sup> STREET  
MIAMI, FL 33145

The principal office shall be:

1640 SW 18<sup>TH</sup> STREET  
MIAMI, FL. 33145

ARTICLE VI

The initial Board of Directors and Shareholders shall consist of a total of TWO (2) persons and the names and addresses of the persons who are to serve as initial directors are:

RAYMOND A. ALVAREZ - PRESIDENT - 70% Shareholder  
1640 SW 18<sup>th</sup> STREET  
MIAMI, FL. 33145

MIGUEL A. FREIRE - SECRETARY - 30% Shareholder  
3741 ROYAL PALM AVE. - REAR  
MIAMI BEACH, FL. 33140

The name and address of the incorporator executing these Articles of Incorporation is:

RAYMOND A. ALVAREZ  
1640 SW 18<sup>TH</sup> STREET  
MIAMI, FL. 33145

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19<sup>TH</sup> day of September, 2000.



RAYMOND A. ALVAREZ  
PRESIDENT

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

**MIO HOLDING, INC.**

2. The name and address of the registered agent is:

**RAYMOND A. ALVAREZ  
1640 SW 18<sup>TH</sup> STREET  
MIAMI, FL. 33145**

**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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

**SIGNATURE:**

**RAYMOND A. ALVAREZ**

**DATE:**

**9/19/00**

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TALLAHASSEE, FLORIDA**

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