

P00000099829
TRANSMITTAL LETTER

EFFECTIVE DATE
1-1-01

FILED

00 OCT 23 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900003435359--0
-10/23/00--01091--002
*****78.75 *****78.75

SUBJECT: MIGIO, INC.
(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: OTTO SIDAN
Name (Printed or typed)

17718 S.W. 28th. St.
Address

MIRAMAR, FL 33029-5123
City, State & Zip

305-778-9972
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

MIGIO, INC.

The undersigned incorporator(s), do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act, subject to the following provisions:

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of this corporations shall be:
MIGIO, INC.

The principal place of this corporation shall be:
**17718 S.W. 28th. ST.
MIRAMAR, FL 33029-5123**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be **ONE THOUSAND (1,000)** shares of stock which shall be common stock of a par value of **ONE (\$1.00)** Dollar(s) per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in property, real or personal, or in services, at a true valuation thereof.

ARTICLE IV EFFECTIVE DATE

This corporation shall have an effective date of:
01/1/2004.

ARTICLE V OFFICERS DIRECTORS

The business of the Corporation shall be managed and controlled by a Board of Directors, consisting of not less than One (1) Director.

The names(s) and street address(es) of the initial officer(s) and director(s), who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

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BOARD OF DIRECTORS

OTTO SIDAN

17718 S.W. 28th. ST.
MIRAMAR, FL 33029-5123

OFFICERS

OTTO SIDAN

17718 S.W. 28th. ST.
MIRAMAR, FL 33029-5123

President

SAAID SIDAN

5397 W. 14th. CT.
HIALEAH, FL 33012-2218

Sec.-Treas.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation and a statement of the number of shares which each mutually agree to take, is(are) as follows:

OTTO SIDAN

17718 S.W. 28th. ST.
MIRAMAR, FL 33029-5123

1,000 shares
\$1.00 each

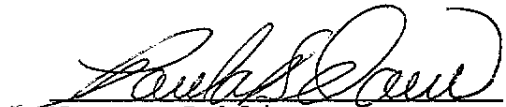
IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26th day of SEPTEMBER, 2000.

Signature(s) of Incorporator(s)

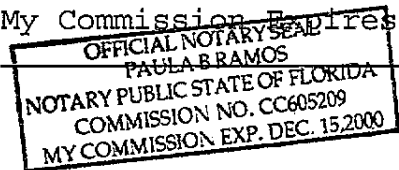

OTTO SIDAN

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 26th day of Sept., 2000, by OTTO SIDAN of MIGIO, INC.


Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: MIGIO, INC.
2. The name and address of the registered agent and office is: OTTO SIDAN
17718 S.W. 28th. ST.
MIRAMAR, FL 33029-5123

SIGNATURE

O. Sidan
(Corporate Officer)

TITLE

SEC. - TREAS

DATE

9/26/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

[Signature]

DATE

9/26/00

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TALLAHASSEE FLORIDA