

P01000013861

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000014805 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Microm Miami, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
01 FEB -6 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000014805

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Microm Miami, Inc.

Article II. Address

The Corporation's mailing address is:
Microm Miami, Inc.
5542 N.W. 79th Avenue
Miami FL 33166

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Luis Fernando Ochoa
5542 N.W. 79th Avenue
Miami FL 33166

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Luis Fernando Ochoa

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Maite Hoyos, Esq.
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132

H01000014805

FILED
01 FEB - 6 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000014805

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Maite Hoyos, Esq.

Maite Hoyos, P.A.

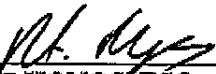
1101 Brickell Avenue, Suite 704

Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 6, 2001.

The undersigned incorporator executed these Articles of Incorporation on February 6, 2001.



MAITE HOYOS, ESQ.

by R.A. Reyes as attorney-in-fact

Maite Hoyos, Esq.

Maite Hoyos, P.A.

1101 Brickell Avenue, Suite 704

Miami FL 33131

305-371-2132

H01000014805

H01000014805

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

Microm Miami, Inc.

REGISTERED AGENT/OFFICE:

Luis Fernando Ochoa
5542 N.W. 79th Avenue
Miami FL 33166

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



LUIS FERNANDO OCHOA
by R.A. Reyes as attorney-in-fact

Date: February 6, 2001

Maite Hoyos, Esq.
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132

H01000014805

FILED
01 FEB - 6 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA