

PO1000025982

Requester's Name

ne Phone 954 724-8310

pany JENNIE ROSA-ROSA

ress 7310 W MCNAB RD STE 209

Dept./Floor/Suite/Room

TAMARAC

State FL ZIP 33321

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -9 PM 2:14

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

200003828912--8
-03/09/01--01117--008
*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

CR2E031(7/97)

Examiner's Initials

T. Burch

MAR 13 2001

ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHECK OUT MIAMI.COM, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CHECK OUT MIAMI.COM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3001 S. OCEAN DRIVE APT # 8 M
HOLLYWOOD, FL 33019

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

60 MILLION PAR VALUE .001

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

FREDERICK ANTONELLI
3001 S. OCEAN DRIVE APT # 8M
HOLLYWOOD, FL 33019

ARTICLE V – INCORPORATORS

The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: **FREDERICK ANTONELLI**
Address: **3001 S. OCEAN DRIVE APT # 8 M**
City: **HOLLYWOOD** State: **FLORIDA** Zip: **33019**

Name:
Address:
City: State: Zip:

Name:
Address:
City: State: Zip:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of MARCH, 2000

Frederick Antonelli (Seal)

(Seal)
(Seal)

STATE OF FLORIDA) SS
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared
FREDERICK ANTONELLI

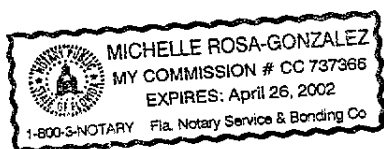
Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that HE executed these Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1 day of MARCH, 2001

Michelle Rosa-Gonzalez
(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires: APRIL 26, 2002



B. Officers:

President: FREDERICK ANTONELLI
Address: 3001 S. OCEAN DRIVE APT # 8 M
HOLLYWOOD, FL 33019

Vice President:
Address:

Secretary: FREDERICK ANTONELLI
Address: 3001 S. OCEAN DRIVE APT # 8 M
HOLLYWOOD, FL 33019

Treasurer:
Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

Name and Street address of Florida registered agent:

Name: FREDERICK ANTONELLI
Office Address: 3001 S. OCEAN DRIVE APT # 8 M
City: HOLLYWOOD State: FL Zip: 33019

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: *Fredrick Antonelli*

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department Of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Fredrick Antonelli
(Signature of Chairman, Vice Chairman, or any officer listed in application)

(Name and capacity of person signing application)

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **CHECK OUT MIAMI.COM, INC.**

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

FREDERICK ANTONELLI

(Name)

3001 S. OCEAN DRIVE APT # 8 M

(P.O. Box NOT Acceptable)

HOLLYWOOD, FL 33019

(City/State/Zip)

Signature: *Frederick Antonelli*

Title: **PRESIDENT**

Date: **March 1, 2001**

Having been named as registered agent and to accept service of process for the above state 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: *Frederick Antonelli*

Date: **March 1, 2001**

REGISTERED AGENT FILING FEE: \$35.00