

PO1000027075

Miami-Dade Properties, Inc.  
28931 South Dixie Highway  
Homestead, FL 33033  
305-245-9556  
305-245-4575 Fax

3/8/01

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

FILED  
01 MAR 12 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: New Corporation: Miami-Dade Properties, Inc.

To Whom It May Concern:

Please find attached the original and two copies of the articles of corporation on the above captioned new corporation.

Please send me the certified copy & certificate of status on the above new company. I thank you in advance for all your cooperation in this matter.

Sincerely,

*Ana Groh*

Ana Maria Groh  
Officer/Secretary

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

Ana Maria GAVE

AUTHORIZATION BY PHONE TO

CORRECT Effective date

DATE 3/15

DOC. EXAM. LB

*LB*  
3/15

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FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MIAMI-DADE PROPERTIES, INC.  
A Florida Corporation**

TO: THE HONORABLE SECRETARY OF THE STATE OF FLORIDA

The undersigned do hereby make, subscribe, acknowledge and file the following articles for the purpose of becoming a corporation under the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of the corporation shall be: **MIAMI-DADE PROPERTIES, INC., a Florida Corporation.**

**ARTICLE II**

**Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 5<sup>th</sup> day of March, 2001.

**ARTICLE III**

**Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act. To issue bonds, debentures or obligations of the company from time to time for any of the objects and purposes of the company, and to secure the same by mortgage, pledge, deed of trust or otherwise.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/00 Dollars (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V**  
**Principal Office: Initial Registered Office and Agent**

The street address of the initial principal office and registered office of this corporation is: 28931 South Dixie Highway, Homestead, FL 33033, and the name of the initial registered agent of this corporation at that address is: Donald Groh

**ARTICLE VI**  
**Initial Board of Directors**

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than two (2). The name and address of the initial directors of this corporation are: Richard Groh, 16200 S.W. 172<sup>nd</sup> Avenue, Miami, FL 33187, and Donald Groh, 7925 S.W. 201 Terrace, Miami, FL 33189

**ARTICLE VII**  
**Number of Directors**

The number of directors of this corporation shall be one or more.

**ARTICLE VIII**  
**Directors**

The name and post office address of the director who, subject to the By-Laws, has been selected to hold office until his successor is elected and has been qualified, is as follows:

DONALD GROH, President-Director  
7925 SW 201 Terrace  
Miami, Fl 33189

RICHARD GROH, Vice President-Director  
16200 SW 172<sup>nd</sup> Avenue  
Miami, Fl 33187

ANA MARIA GROH, Secretary  
16200 SW 172<sup>ND</sup> Avenue  
Miami, Fl 33187

**ARTICLE IX**

**Stockholders**

The name and address of the subscribers to the Certificate who agree to take stock are as follows:

Donald Groh  
7925 S.W. 201 Terrace  
Miami, FL 33189  
50 Shares (\$.50)

Richard Groh  
16200 SW 172<sup>nd</sup> Avenue  
Miami, Florida 33187  
50 Shares (\$.50)

**ARTICLE X**

**Registered Agent**

The name and registered office of the Registered Agent is:

Donald Groh  
7925 S.W. 201 Terrace, Miami, FL 33189

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.

x Donald Groh  
Signature / Registered Agent

3-08-01  
Date

**ARTICLE XI**

The regulation of the business and the conduct of the affairs of the corporation, and the provisions creating or limiting the powers of the corporation, the directors and the stockholders, or any class of stockholders, including provisions governing the issuance of stock certificates (provided such provisions are not contrary to the laws of this State) shall be controlled by the By-Laws which shall be adopted by the corporation within sixty (60) days after this corporation shall have been formed, which said By-Laws may, from time to time and whenever necessary, be amended by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Certificate of Incorporation for the uses and purposes aforesaid.

x Donald Groh L.S.  
DONALD GROH

STATE OF FLORIDA)  
                                  )SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, this day personally appeared, DONALD GROH, who, being first duly sworn, on oath deposes and says that he is the person described in and who executed the foregoing Articles of Incorporation as subscriber thereto, and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein set forth.

SWORN TO AND SUBSCRIBED BEFORE ME, at Miami, Dade County, Florida, this 1st Day of March, 2001

 Otto Cordova  
Commission # CC 741249  
Expires May 10, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Otto Cordova  
Notary Public, State of Florida

OTTO CORDOVA

CC741249

EXP: 5/10/02


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHING THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

**MIAMI-DADE PROPERTIES, INC.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First – that **MIAMI-DADE PROPERTIES, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: 28931 South Dixie Highway, Homestead, FL 33033, has named Donald Groh, located at 7925 S.W. 201 Terrace, Miami, FL 33189, as its agent to accept service of process within this State.

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.



Donald Groh, Registered Agent

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TALLAHASSEE, FLORIDA