

**P01000039960**

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MICC GROUP INC.**

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

ARTICLES OF INCORPORATION  
OF  
MICC GROUP INC.

④  
The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MICC GROUP INC. The principle place of business of this corporation shall be: 8120 Coral Way, Suite 4, Miami, Florida 33155.

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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares  
at  
\$1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Carolyn Karettis, Esq  
3121 Ponce De Leon Blvd.  
Coral Gables, FL 33134  
(305) 444-2123  
FBN: 0660876

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**ARTICLE V OFFICERS AND DIRECTORS**

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

Alex Rios  
President / Treasurer  
8120 Coral Way, Suite 4  
Miami, Florida 33155

Alfredo Saltos  
Vice-President / Secretary  
8120 Coral Way, Suite 4  
Miami, Florida 33155

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Alex Rios  
8120 Coral Way, Suite 4  
Miami, Florida 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18<sup>th</sup> day of April, 2001.

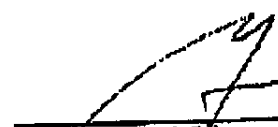
  
\_\_\_\_\_  
Alex Rios

STATE OF FLORIDA    )  
COUNTY OF DADE    )

THE FOREGOING instrument was acknowledged and sworn to before me this 18<sup>th</sup> day of April, 2001 by Alex Rios of Miami, Florida.

( ☒ ) Personally known by me  
(    ) Produced \_\_\_\_\_

My commission expires:

  
\_\_\_\_\_  
Notary Public  
Seal:



Roger M. Canfor  
MY COMMISSION # CC935117 EXPIRES  
May 25, 2004  
BONDED THROUGH FARM INSURANCE, INC.

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**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

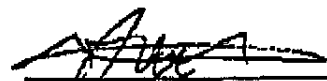
1. The name of the corporation is: MICC GROUP INC.
2. The name and address of the registered agent and office is:

Alex Rios  
8120 Coral Way, Suite 4  
Miami, Florida 33155

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\_\_\_\_\_  
Alex Rios  
Title: Registered Agent  
Date: 4-18-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 of Alex Rios

Date: 4-18-01

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