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Florida Department of State
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AREA OF MIAMI, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight MAY 07 2001

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ARTICLES OF INCORPORATION
OF

AREA OF MIAMI, INC.

The undersigned incorporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AREA OF MIAMI, INC.

The principal place of business of this corporation shall be:

2121 North Bayshore Drive, Suite 1414
Miami, Fl. 33137

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 value that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Sarah Carlson - President/Treasurer
2121 North Bayshore Drive, Suite 1414
Miami, FL 33137

Claudia Alvarez - Vice President/Secretary
1638 South Bayshore Court, Suite 401
Miami FL 33133

Lydia Marks - Director
456 West 57th Street, Suite 5 B
New York, NY 10019

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Sarah Carlson - President
2121 North Bayshore Drive, Suite 1414
Miami, FL 33137

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this date of April 27, 2001

Signature of Incorporator 

CERTIFICATE OF DESIGNATION
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: **AREA OF MIAMI, INC.**

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

Sarah Carlson - President
2121 North Bayshore Drive, Suite 1414
Miami, FL, 33137

Signature *Sarah Carlson*

Title *President*

Date *4.30.01*

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 obligations of Section 607.325, Florida Statutes.

Signature *Sarah Carlson*

Date *4.30.01*

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