

TRANSMITTAL LETTER

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

500004439325--9
-06/25/01-01104-003
*****70.00 *****70.00

SUBJECT: MIAMI Business GROUP CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Zully Ruiz
Name (Printed or typed)

3232 CORAL WAY
Address

Miami, FL. 33145
City, State & Zip

305-774-2911
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 JUN 25 AM 11:02

FILED

NOTE: Please provide the original and one copy of the articles.

156 6/27/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MIAMI BUSINESS GROUP CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3232 CORAL WAY
MIAMI, FL. 33145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES OF
COMMON STOCK
100% Zully Ruiz

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRESIDENT LUISA MARIA VALCARCEL
VICE PRES 3232 CORAL WAY MIAMI, FL. 33145

SECRETARY Zully Ruiz
3232 CORAL WAY MIAMI, FL. 33145

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LUISA MARIA VALCARCEL
3232 CORAL WAY
MIAMI, FL. 33145

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUISA MARIA VALCARCEL
3232 CORAL WAY
MIAMI, FL. 33145

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

6/21/01

Signature/Incorporator

Date

6/21/01

FILED
2001 JUN 25 AM 11:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA