

P01000066630

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000079227 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.**MIAMI MIST INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FILED
01 JUL -6 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUL 06 2001

H01-79227

Articles of Incorporation

Article 1: Name of Corporation: **MIAMI MIST INC.**

Address of Corporation: **6095 NORTH BAY RD.
MIAMI BEACH, FLORIDA 33140**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **DREW CHANIN**

REGISTERED OFFICE: **6095 NORTH BAY RD.
MIAMI BEACH, FLORIDA 33140**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **DREW CHANIN, 6095 NORTH BAY RD., MIAMI BEACH, FLORIDA 33140**

2.

3. **CAROL CHANIN, 6095 NORTH BAY RD., MIAMI BEACH, FLORIDA 33140**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**DREW CHANIN
6095 NORTH BAY RD.
MIAMI BEACH, FLORIDA 33140**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H01-79227

FILED
01 JUL -6 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA