

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

500004469475--5
-07/11/01--01058--021
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIA HOLDINGS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
01 JUL 11 PM 12:06
DIVISION OF CORPORATION

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
01 JUL 11 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MIA HOLDINGS, INC.

ARTICLE I-NAME

THE NAME OF THIS CORPORATION IS: MIA HOLDINGS, INC.

ARTICLE II-DURATION

**THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS
SOONER DISSOLVED IN ACCORDANCE WITH LAWS OF THE STATE OF
FLORIDA.**

ARTICLE III-PURPOSE

**THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF
TRANSACTIONING ANY AND ALL LAWFUL BUSINESS IN THE STATE OF
FLORIDA.**

ARTICLE IV-CAPITAL STOCK

**THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE THOUSAND SHARES
OF \$1.00 PER VALUE OF COMMON STOCK WHICH SHALL BE DESIGNATED
AS "COMMON SHARES."**

ARTICLE-V

**EVERY SHAREHOLDER, UPON THE SALE FOR CASH FOR ANY NEW
STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES
AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO
PURCHASE HIS PRO-RATA SHARE THEREOF, (AS NEARLY AS MY BE
DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT
WHICH IT IS OFFERED TO OTHERS.**

ARTICLE-VI

**THE STREET ADDRESS OF THE INITIAL REGISTERED PRINCIPAL OFFICE
OF THIS CORPORATION IS:
3601 TORREMOLINOS AVE., MIAMI, FLORIDA 33178**

ARTICLE VII-INITIAL BOARD OF DIRECTORS

FILED
01 JUL 11 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

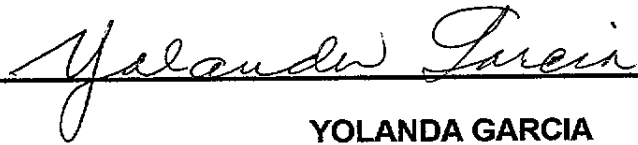
THIS CORPORATION SHALL HAVE (1) ONE DIRECTOR INITIALLY, THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS(S) OF THE INITIAL DIRECTOR(S) FOR THIS CORPORATION IS (ARE):

YOLANDA GARCIA
3601 TORREMOLINOS AVE
MIAMI, FLORIDA 33178

ARTICLE VII-INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON(S) SIGNING THESE ARTICLES IS(ARE);

YOLANDA GARCIA
3601 TORREMOLINOS AVE
MIAMI, FL 33178


YOLANDA GARCIA

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

IN PURSUANCE OF CHAPTER 48.091 FLORIDA STATUS, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:

HAS NAMED AGENT:

YOLANDA GARCIA
3601 TORREMOLINOS AVE
MIAMI, FL 33178

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF THE PROCESS FOR THE ABOVE STATED CORPORATION, A THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

Yolanda Garcia

**YOLANDA GARCIA
RESIDENT AGENT**

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS:
9TH DAY OF JULY 2001

Yolanda Garcia

YOLANDA GARCIA

FILED
01 JUL 11 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA