

FROM :

Division of Corporations

FAX NO. : 3055580318

Jul. 30 2001 08:35AM P1  
Page 1 of 2

**P01000074441**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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**FLORIDA PROFTT CORPORATION OR P.A.**

**M I C BROKERS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FROM :

FAX NO. : 3055580318

Jul. 30 2001 08:35AM P2

HO 10000 85533

1-

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation 'under the Laws of the State of Florida under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, generally, and hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

**ARTICLE I**

**Name of the Corporation**

The name of this Corporation shall be M I C BROKERS, INC.

**ARTICLE II**

**Nature of Business**

The general nature of the business to be transacted by this Corporation is: Any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**Capital Stock**

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be \_\_\_\_\_ 10 \_\_\_\_\_ shares, each having a par value of \$ 50.00 \_\_\_\_\_ of said shares of stock. shall entitle the holder thereof to one (1) vote at any meeting of the stockholders, All or any part of said capital stock may be paid for in cash in property, or in labor or services at a fair valuation to be fixed by the incorporator, or by the Board of Directors, at a meeting called for such purpose, All stock when issued shall be fully paid for and shall be non-accessible.

**ARTICLE IV**

**Initial Capital**

The amount of capital with which this Corporation shall begin business shall be Five Hundred Dollars (\$500.00).

**ARTICLE V**

**Term of Existence**

HO 10000 85533

01 JUL 30 AM 9:25  
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FROM :

FAX NO. : 3055580318

Jul. 30 2001 08:36AM P3

HO 10000 85533

2-

This Corporation shall be perpetual existence.

#### **ARTICLE VI**

##### **Principal Office**

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient: 2801 N.W. 74 Ave, Suite 107, Miami, Fl 33193

#### **ARTICLE VII**

##### **Directors**

There shall be a Board of Directors for this Corporation which shall consist of two persons. The number of Directors may be increased or diminished from time to time as determined by the By-Laws but shall never be less than one. Each of said Directors shall be of full age and at least one of them shall be a citizen of the United States, Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

#### **ARTICLE VIII**

##### **Initial Board of Directors**

The names and addresses of the first Board of Directors is as follows:

<b><u>Names</u></b>	<b><u>Addresses</u></b>	<b><u>Office</u></b>
Luis A. Marquez,	8333 Lake Drive # 306, Miami, Fl 33152	President/Secretary
Adriano A. Marin,	8180 Geneva Crt B128, Miami, Fl 33166	Vice President

The private property of the stockholders shall not be subject to the payment of the Corporation's debt to any extent whatsoever.

HO 10000 85533

FROM :

FAX NO. : 3055580318

Jul. 30 2001 08:36AM P4

401000085533

3-

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

## **ARTICLE IX**

### **Subscribers**

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock each agrees to purchase are:

<b><u>Names</u></b>	<b><u>Addresses</u></b>	<b><u>No. of Shares</u></b>
Luis A. Marquez, 8333 Lake Drive # 306, Miami, FI 33166		5
Adriano A. Marin, 8180 Geneva Crt # B128, Miami, FI 33166		5

## **ARTICLE X**

### **Conflict of Interest**

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniarily or otherwise interested in, or are Directors or officers of, such other Corporation; any Director individually, or any fit-in of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof and any Director of this corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors, and may vote at any such meeting of the Board of Directors of this Corporation, which shall authorize any such contract or transaction, with like force and effect as if he were not such a Director or officer of such other Corporation or not so interested,

## **ARTICLE XI**

### **Amendment**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, WE, the undersigned have executed these Articles of Incorporation for the uses and purposes stated therein this 30 day of July, 2001

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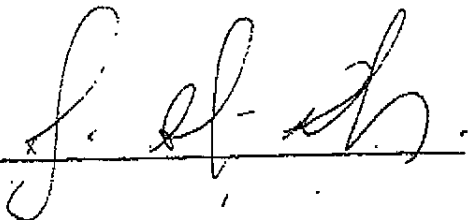
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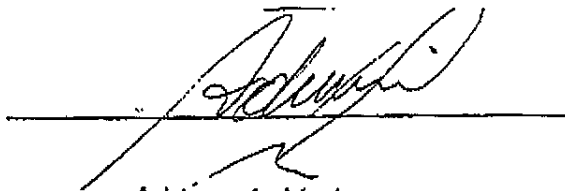
Jul. 30 2001 08:37AM PS

401000085533

4-



Luis A. Marquez  
President/Secretary



Adriano A. Marin  
Vice President

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

SS

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Gilberto Alvarez and Fernando Alvarez to me known to be the persons described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to said Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 30 day of July, 2001



Notary Public-State of Florida



401000085533

FROM :

FAX NO. : 3055580318

Jul. 30 2001 08:37AM P6

401000085533

5-

**CERTIFICATE DESIGNATING CHANGE OF 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 Statutes, the following is submitted, in compliance with said Act:

First -- That M I C BROKERS, INC. qualified to do business under the laws of the State of Florida with its principal office at 2801 N.W. 74 Ave , Suite 107,

Miami \_\_\_\_\_ County of Miami

Dade \_\_\_\_\_ State of

Florida \_\_\_\_\_ has appointed Luis A. Marquez

8333 Lake Drive # 306

(Street address and number of building, Post Office Box address not acceptable)

City of \_Miami\_\_\_\_\_ County of \_Miami

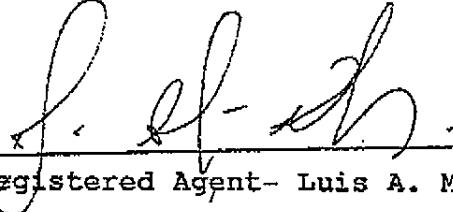
Dade \_\_\_\_\_

State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at 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

By:

  
Registered Agent- Luis A. Marquez

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