

TRANSMITTAL LETTER

P01000079634

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

01 AUG -9 AM 9:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Mismar & Co. Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004527243--9
-08/09/01--01059--010
*****70.00 *****70.00

Enclosed are 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: Frank S. Hong, Esq.
Name (Printed or typed)

825 Brickell Bay Drive - Suite 1748
Address

Miami, Florida 33131
City, State & Zip

305-374-6688
Daytime Telephone number

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

F. GILBERT AUG 14 2001

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:

Mismar & Co. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9001 S.W. 94th Street
#101
Miami, Florida 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

the transaction of any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act (FS §§607.0101-607.193).

ARTICLE IV SHARES

The number of shares of stock is:

Sixty (no par value)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

Frank S. Hong, Esq.
Richard and Richard, P.A.
825 Brickell Bay Drive
Suite 1748
Miami, Florida 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frank S. Hong, Esq.
Richard and Richard, P.A.
825 Brickell Bay Drive
Suite 1748
Miami, Florida 33131

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

08/07/2001

Date

Signature/Incorporator

08/07/2001

Date

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