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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-08/17/01--01029-017
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OFFICE USE ONLY

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

1. MIAMI INTERNATIONAL INVESTMENT GROUP
(Corporation Name) (Document #)
2. CORP.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

01 AUG 17 PM 12:09
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
2001 AUG 17 AM 10:42
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE

ARTICLE I - NAME

The name of the corporation shall be:

Miami International Investment Group Corp.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

*2937 Nw 26 st
Miami FL 33142*

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50.

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*PEORO AMOR
2937 Nw 26 st
Miami FL 33142*

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

PEDRO AMOR
2937 NW 26 ST MIAMI FL 33142

The undersigned incorporator has executed these Articles of Incorporation this 16 day of August 2001

Pedro Amor
Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

PRESIDENT: PEDRO AMOR
2937 NW 26 ST
MIAMI FL 33142

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Pedro Amor

Registered Agent Signature

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TALLAHASSEE FLORIDA