

PO1000088699

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.

((H01000097130 8)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 10 PM 2:15

FLORIDA PROFIT CORPORATION OR P.A.

MILAM COMMERCE BUSINESS CENTER INC.

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 10, 2001

FAS-T

SUBJECT: MILAM COMMERCE BUSINESS CENTER INC.
REF: W01000020901

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H01000097130
Letter Number: 601A00050646

**ARTICLES OF INCORPORATION
OF**

Milam Commerce Business Center Inc.

The undersigned incorporators hereby file these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of this Corporation shall be

**Milam Commerce Business Center Inc.
7370 NW 74 St, Miami, FL 33166.**

ARTICLE II

The general nature of the business and activities to be transacted and carried on by this Corporation are as follows:

(a) To transact all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 SEP 10 PM 2:15

ARTICLE III
Stock

The authorized capital stock of this Corporation shall consist of 100,000 shares of Common Stock with a par value of \$1.00 per share.

ARTICLE IV
Incorporator

The name and street address of the Incorporator of this Corporation, is as follows:

ARTICLE V
Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI
Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 7370 NW 74 St, Miami, FL 33166. The name of the initial Registered Agent of this Corporation at the above address shall be Manuel Ledesma.

ARTICLE VII
Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (5) persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the By-Laws have been adopted, the Board of Directors shall consist of (2) persons.

ARTICLE VIII
Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, is as follows:

Manuel Ledesma
7370 NW 74 St.
Miami, Fl. 33166

Yolanda Ledesma
7370 NW 74 St.
Miami, Fl. 33166

ARTICLE IX
By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

ARTICLE X
Financial Information

The Corporation shall be required to file a balance sheet and a profit and loss statement to its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year by the shareholders not later than four (4) months after the close of such year.

ARTICLE XI
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

ARTICLE XII
Commencement of Corporate Existence

The existence of this Corporation shall, in accordance with Florida law, commence on the filing date of these articles of incorporation.

ARTICLE XIII
Preemptive Rights

Should any stockholder wish to dispose of his stock it shall first be offered to the remaining stockholders, at a price no greater than a bona-fide offer by any third person, and said shall be available for a period of ninety (90) days to such remaining stockholders. In the event that any of said stock is not purchased by any of the remaining stockholders within (90) days of the offer, the stockholder may then sell said stock to a third person.

ARTICLE XIV

The Stock of this corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided hereunder.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation this day of September 7, 2001.

Signature of Incorporators

By:


Manuel Ledesma

By:


Yolanda Ledesma

H01000097130 8

Having been named to accept service of process for the above stated Corporation, at the place designated in these articles, I hereby agree to act in the capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325 of Florida Statutes.

By: 
Manuel Ledesma

Date: 9/7/01

Documents Prepared By:

Maria F. Diaz CPA
2701 N. Hiatus Road
Cooper City, Fl. 33330
954-538-0166

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 10 PM 2:15

H01000097130 8