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Florida Department of State  
Division of Corporations  
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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

**FLORIDA PROFIT CORPORATION OR P.A.**

**MIAMI LIQUIDATORS, INC.**

Certificate of Status	0
Certified Copy	1
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

November 15, 2001

FAS-T

SUBJECT: MIAMI LIQUIDATORS, INC.  
REF: W01000026215

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FAX Aud. #: H01000114567  
Letter Number: 201A00061550

**ARTICLES OF INCORPORATION**  
**OF**

**MIAMI LIQUIDATORS, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**MIAMI LIQUIDATORS, INC.**

The principal place of business of this corporation shall be:

**3221 E. 11TH AVE.  
HIALEAH, FL 33013**

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**TALLAHASSEE, FLORIDA**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND SHARES OF COMMON STOCK AT PAR VALUE OF \$50.00 EACH.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**MARCO ANTONIO APARICIO**

**PRESIDENT**

**2618 MELROSE CANYON DR  
SAN ANTONIO, TX 78232**

**JOAN M. VOYLES**

**DIRECTOR**

**3221 E. 11TH AVE  
HIALEAH, FL 33013**

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ARTICLE VI INCORPORATOR(S)

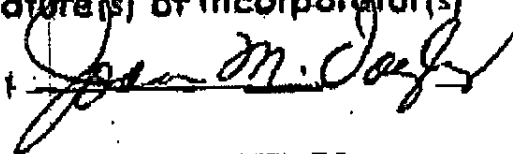
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JOAN M. VOYLES

3221 E. 11TH AVE  
HIALEAH, FL 33013

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5<sup>TH</sup> day of NOVEMBER 2001.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MIAMI LIQUIDATORS, INC.

2. The name and address of the registered agent and office is:

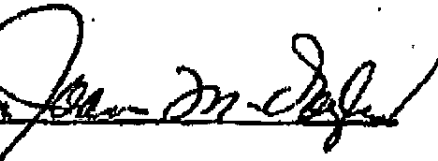
JUAN M. HINESTROZA

(P.O. BOX NOT ACCEPTABLE)

1021 SOUTH PARK ROAD # 110 HOLLYWOOD, FL 33021

(CITY/STATE/ZIP)

SIGNATURE



TITLE

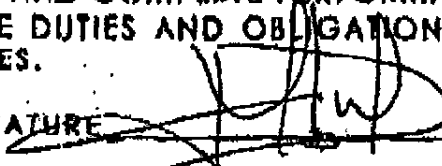
DIRECTOR

DATE

11-05-2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS 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, FLORIDA STATUTES.

SIGNATURE



DATE

11-05-2001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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