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# P02000026143

### Florida Department of State

### Division of Corporations

Public Access System Katherine Harris, Secretary of State

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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 HILINE INC.

Certificate of Status

Certified Copy

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# ARTICLES OF INCORPORATION OF

#### MIAMI HILINE 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 HILINE INC.

The principal place of business of this corporation shall be: 9495 n.w. 27 AVE. MIAMI, PL 33147

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: 100 @ \$1.00 per value.

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):

SZCZEPAN, J. PIECHOCZEK 9495 N.W, 27 AVE. MIAMI, FL 33147

# ARTICLE VI INCORPORATOR(S)

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

SZCZEPAN, J. PIECHOCZEK 9495 N.W. 27 AVE. MIAMI, FL 33147

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 7TH day of MARCH

Signature(s) of Incorporator(s)

Therbound

MARCH 7, 2002

#### H02000051917 1

# 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:  |   |
|--|---|
| MTAML HILLI  | NE INC.   |
| 2. The name and address of the office is:  | he registered agent and 8   |
| SZCZEPAN, J. PIECHOCZEK  | 9495 N.W. 27 AVE.   |
| (P.O. BOX NOT  | ACCEPTABLE)   |
| MIAMI, FL 3  | 3147  |
| (CITY/ST   | ATE/ZIP)  |
| · ,  | SIGNATURES Liebour  |
|  | TITLE-  |
|  | DATE MARCH 7, 2002  |
| ABOVE STATED CORPORATION, A CERTIFICATE, I HEREBY AGREE T FURTHER AGREE TO COMPLY WITH RELATIVE TO THE PROPER AND DUTIES, AND I ACCEPT THE DUTI 607.325, FLORIDA STATUTES. | PT SERVICE OF PROCESS FOR THE AT THE PLACE DESIGNATED IN THIS O ACT IN THIS CAPACITY, AND I H THE PROVISIONS OF ALL STATUTES COMPLETE PERFORMANCE OF MY ES AND OBLIGATIONS OF SECTION  SIGNATURE DATE |