Pohocoarga State Florida Department of State

Division of Corporations Public Access System Ketherine 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.

(((H02000056306 2)))

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 : EMPI

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 102 MAR 13 AM 5: 38
ECTETARY OF STATE
ALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SINGER MIAMI, INC.

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

T. SMITH MAR 1 4 2002

5/

02000056306



ARTICLES OF INCORPORATION

OF

SINGER MIAMI, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is: SINGER MIAMI, INC.

The principal place of business is:

2 South Miami Avenue, Miami Beach, Fl 33130

ARTICLE II . DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

- 1. Of transacting any and all business permitted under the laws of the United States and under the laws of the State of Florida.
- 2. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wherescever located, both tangible and intangible and including chooses in action, either as owner, broker, agent or factor.
 - 3. In the purchase or acquisition of property, business

H 02000056306

MAR-13-2002 16:36 P.03/05

rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limits as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stocks for any lawful purposes, including the acquisition of any other entity.

4. To engage in any and all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at one (\$1.00) dollars par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of his corporation shall have the right to purchase his prorata share at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 2 South Miami Avenue, FL 33130, and the name of the initial registered agent of this corporation at that address is: Henry Chavez.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number

of directors may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME

PRESIDENT HENRY CHAVEZ

ADDRESS
2 South Miami Avenue
Miami, Fl, 33130

ARTICLE VIII. INCORPORATION

The name and address of the incorporators is:

NAME HENRY CHAVEZ, as President ADDRESS 2 South Miami Avenue Miami, Fl, Fl 33130

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 12th day of 1002.

HENRY CHAVEZ

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME the undersigned authority personally appeared Henry Chavez, known to me to be the persons who executed the Articles of Incorporation of SINGER MIAMI, INC., and have acknowledged before me that he has executed the same for the purposes expressed therein.

H 02000056308

NOTARY PUBLIC

My commission expires:

Having been named to accept service of process for SINGER MIAMI. INC. at the place designated in the foregoing Articles of Incorporation. 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.

DATE: March 12/02

SIGNATURE:

REGISTERED AGENT

RICHARD A. PEREZ Notary Public, State of Florida My comm. exp. Sept. 5, 2004 Comm. No. CC 985749

H 02000056306

SECRETARY OF STATE
SECRETARY OF STATE