

TRANSMITTAL LETTER

Department of
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ZIADE CORPORATION OF MIAMI
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004045184--7
-04/23/01--01154--006
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARIA VELASQUEZ - ZIADE
Name (Printed or typed)

14050 SW 122 CT
Address

MIAMI FL 33186
City, State & Zip

305-718-8511
Daytime Telephone number

02 MAY 21 PM 1:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

RECEIVED MAY 21 2002

W01-9323
TS

B



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 25, 2001

MARIA VELASQUEZ-ZIADE
14050 SW 122 CT
MIAMI, FL 33186

SUBJECT: ZIADE CORPORATION OF MIAMI
Ref. Number: W01000009323

We have received your document for ZIADE CORPORATION OF MIAMI and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 001A00024427

ARTICLES OF INCORPORATION
OF
ZIADE CORPORATION OF MIAMI, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **Ziade Corporation of Miami, Inc.**

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$ 500.00

ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 21 PM 1:09

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at

10400 NW 33 Street.
Miami, FL 33172

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, Ziade Corporation of Miami, Inc., preparing to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, County of Miami - Dade, has named:

Maria Ziade Velasquez
14050 SW 122 Court
Miami, FL 33186

its agent to accept service of process within this state.

ARTICLE VIII - ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Maria Ziade Velasquez
Registered Agent

The corporation shall have (3) directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Angelica M. Ziade:	President / Director
Maria Ziade-Velasquez:	Vice-president / Director
Angel R. Ziade	Secretary / Treasurer / Director

10400 NW 33rd Street, Miami, FL 33172

ARTICLE X - INCORPORATION

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

Maria Ziade-Velasquez
14050 SW 152 Court
Miami, FL 33186

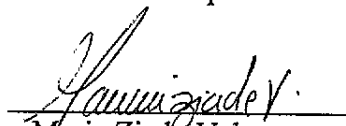
ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 13th day of May, AD 2002.


Maria Ziade-Velasquez

02 MAY 21 PM 1:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS