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SECRETARY OF STATE TALLAHASSEE FLORIDA

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI COMMUNITY DEVELOPMENT, INC.

Certificate of Status	0
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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF MIAMI COMMUNITY DEVELOPMENT, INC.

The undersigned acting as incorporation of a Corporation, pursuant to chapter 607, Florida Status adopt the fallowing Articles of Incorporation

ARTICLE I- NAME

The name of this Corporation is MIAMT COMMUNITY DEVELOPMENT, INC.,

ARTICLE II- DURATION

The principal place of business mailing address is: 3000 S. OCEAN DRIVE APT L-14 HALLANDALE FL 33019.

ARTICLE III-PURPOSE

This Corporation may engage in any activity of busines permitted under the Laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue and have outstanding at any time and aggregate number of share of 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The name and street address of the initial registered office of this Corporation is Michael Tarnold, 3000 S Ocean Drive Apt L-14, HALLANDALE FL 33019, President.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Director may be increased of decreased from time to time by the by-laws, but shall never be less than (1). The names and address of the initial.

Directors are: worked

MICHAEL YARNOLD

Kichard S. SHERM

Vice-President

3000 S OCEAN DR APT. L-14 HALLANDALE, FL 33019

3180 S. OCEAN DRIVE SUITE 1718 HALLANDALE FL 33009

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ARTICLES VII-LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

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ARTICLE VII-INDEMNIFICATION

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The Corporation shall indemnify any Officer or Director, or any former officer or Director, to the full SECRETARY OF STATE extends permitted by law. TALLAHASSEE FLORIDA

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the Sale for eath of any new Stock of this Corporation of the same kind, class or series as that he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance shares) at price at which it if offered to others.

ARTICLE X-INCORPORATION

The person signing these articles are Michael Yarnold 3000 S. Ocean Dr. Apt L-14, Hallandale FL 33019 and Richard S. Sherman, 3180 s. Ocean Drive Suite 1718, Hallandale FL 33009.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend ar repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida General Corporation Act.

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provision of sections 687.0501, Florida Statues, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the register office/agent, in the State of Florida.

MIAMI COMMUNITY DEVELOPMENT, INC., Florida Corporation organized under the laws of the State of Florida has named: MICHAEL YARNOLD, at 3000 S. OCEAN DRIVE APT L-14, HALLANDALE, Broward County State of Florida 33019, as its agent to accept service of process within this State.

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR MIAMI COMMUNITY DEVELOPMENT, INC. 3000 S OCEAN DRIVE APT 1-14, HALLANDALE FL 33019 THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISION OFALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

DATED: This 24th DAY OF MAY, 2002

MICHAEL YARNOLD

RICHARD SHERMAN

ROSARIO ACCOUNITNG AND IMMIGRATION SERVICES, INC. 16300 NE 19TH AVENUE STE. 226 NORTH MIAM! BEACH, FL 33162 TELEPHONE (305)945-7**586** PAX 305-945-8887

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