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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED
02 JUN 12 AM 11: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. *MIAMI MOTION, INC.*
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

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*****78.75 *****78.75

[X] Walk in   [X] Pick up time _2. 00_   [X] Certified Copy

[ ] Mail out   [ ] Will wait   [ ] Photocopy   [ ] Certificate of Status

NEW FILINGS	AMENDMENTS
[X] Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
. Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
02 JUN 12 AM 10: 58

OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I   NAME

The name of the corporation shall be:

MIAMI MOTION , INC.

ARTICLES II   PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

41 CAMPINA COURT
CORAL GABLES, FL 33134

ARTICLES III   SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES $ 1.00 PAR VALUE

ARTICLE IV   INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA D. FREDERICKS
41 CAMPINA COURT
CORAL GABLES, FL 33134

ARTICLES V   INCORPORATE(S)

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

MARIA D. FREDERICKS   PRESIDENT, TREASURER, DIRECTOR
41 CAMPINA COURT
CORAL GABLES, FL 33134

MONICA GARCIA   VICE-PRESIDENT, SECRETARY, DIRECTOR
41 CAMPINA COURT
CORAL GABLES, FL 33134

ARTICLE VI   DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these
Articles of Incorporation is(are):

MARIA D. FREDERICKS   MONICA GARCIA
41 CAMPINA COURT   41 CAMPINA COURT
CORAL GABLES, FL 33134   CORAL GABLES, FL 33134

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this
__10TH__ day of _JUNE, 2002_

| SIGNATURE   MARIA D. FREDERICKS | PRESIDENT, TREASURER, DIRECTOR |

| SIGNATURE   MONICA GARCIA | VICE-PRESIDENT, SECRETARY DIRECTOR |

SIGNATURE

Articles of Incorporation

Filling Fee - $35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

MIAMI MOTION, INC.

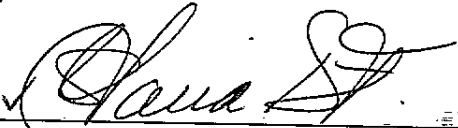The name and address of the registered agent and office is:

MARIA D. FREDERICKS
(Name)

41 CAMPINA COURT
(PO Box _not_ acceptable)

CORAL GABLES, FL 33134
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MARIA D. FREDERICKS   (Signature)

06/10/2002
(Date)

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314