

PO2000083882  
TRANSMITTAL LETTER

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

700006865957--5  
-08/02/02--01009--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: LMG at Six Mile, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: LMG at Six Mile, INC.  
Name (Printed or typed)  
P.O. Box 520682  
Address  
Miami, Florida 33152-0682  
City, State & Zip  
305-362-0400  
Daytime Telephone number

FILED  
02 AUG -1 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

BM 8/2

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

**IMG AT SIX MILE, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 520682  
Miami, Florida 33152-0682

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Development

### ARTICLE IV SHARES

The number of shares of stock is:

The corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Luis Machado, President  
Eddy Garcia, V.P.

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Luis Machado  
10273 NW 80th Court Suite 102  
Hialeah Gardens, Florida 33016

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Junarda Gonzalez Benitez  
P.O. Box 520682  
Miami, Florida 33152-0682

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Signature/Registered Agent

Signature/Incorporator

July 29, 2002

Date  
July 29, 2002

Date

FILED  
02 AUG - 1 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA