

TRANSMITTAL LETTER

P02000089512

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

SUBJECT: MIAMI CONSTRUCTION, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700006732137--5

-07/29/02--01082--015

*****87.50 *****87.50

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: DAISY SINGH

Name (Printed or typed)

17555 COLLINS AVE #3802

Address

SUNNY ISLES BEACH, FL 33160

City, State & Zip

305 931 3118

Daytime Telephone number

FILED
 02 AUG 19 AM 10:53
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

W-21932

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

bm 8/19



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 30, 2002

DAISY SINGH
17555 COLLINS AVE #3802
SUNNY ISLES BEACH, FL 33160

SUBJECT: MIAMI CONSTRUCTION, INC.
Ref. Number: W02000021932

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 902A00045954

ARTICLES OF INCORPORATION

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: ~~MIAMI DEVELOPMENT, INC.~~
MIAMI DEVELOPMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 17555 COLLINS AVE #3802
SUNNY ISLES BEACH, FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
LAWFUL BUSINESS IN STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

DAISY SINGH - Secretary
17555 COLLINS AVE #3802
SUNNY ISLES BEACH, FL 33160

JATINDER VERMA - President
1437 S. PRAIRIE AVE #F
CHICAGO IL-60605

KURPREET SINGH
SECRETARY
137 N. MANCHESTER LN
BLOOMINGDALE IL-60106

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: DAISY SINGH
17555 COLLINS AVE #3802
SUNNY ISLES BEACH, FL-33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: DAISY SINGH
17555 COLLINS AVE #3802
SUNNY ISLES BEACH, FL 33160

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

x Daisy Singh
Signature/Registered Agent

July 24, 2002
Date

x Daisy Singh
Signature/Incorporator

July 24, 2002
Date