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MIAMI NATIVE, INC. 200 OCEAN LANE DRIVE #PB5, KEY BISCAYNE, FLORIDA 33149 305-365-0070

August 8, 2002

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

SUBJECT:

INCORPORATION OF

MIAMI NATIVE, INC

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of MIAMI NATIVE, INC. and a check for:

X \$70.00 Filing Fee __ \$78.75
Filing Fee
&Certificate

___ \$122.50
Filing Fee
& Certified Copy

#131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

MIAMI NATIVE, INC Name (Printed or typed)

200 OCEAN LANE DRIVE # PB5, Address

KEY BISCAYNE, FLORIDA 33149 City, State & Zip

305-365-0070 Daytime Telephone Number FILED

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ALLAHASSI L. FLURIDA

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ARTICLES OF INCORPORATION OF MIAMI NATIVE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be MIAMI NATIVE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 200 OCEAN LANE DRIVE # PB5, KEY BISCAYNE, FLORIDA 33149

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: SUZANNE MARY ROSS at 200 OCEAN LANE DRIVE #PB5, KEY BISCAYNE, FLORIDA 33149

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: SUZANNE MARY ROSS at 200 OCEAN LANE DRIVE #PB5, KEY BISCAYNE, FLORIDA 33149

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: SUZANNE MARY ROSS at 200 OCEAN LANE DRIVE #PB5, KEY BISCAYNE, FLORIDA 33149

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Chrame Ker	8/15/02
Signature/Incorporator	Date

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.

Signature/Registered Agent Date