

P02000106974

Florida Department of State
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To:
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Fax Number : (850)205-0380

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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT
M J C MIAMI CORPORATION

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 7, 2002

M J C MIAMI CORPORATION
9071 S.W. 142ND CT
MIAMI, FL 33186

SUBJECT: M J C MIAMI CORPORATION
REF: P02000106974

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return 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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: B02000208377
Letter Number: 102A00056072

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ARTICLES OF CORRECTION

TO
M J C MIAMI CORPORATION

Pursuant to the provisions of section 607.0124, Florida Statutes, this corporation
Corrects the Articles of Incorporation as follows:

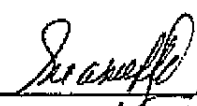
First: Correction adopted: **Article I: name of the Corporation**

Due to computer error, the name in Article I, was an incorrect and should be
changed to read: **M G C MIAMI CORPORATION**

Second: Adoption date **10-04-02**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this day 4th of October, 2002

Signature: 

Marilis Gonzalez
President

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ARTICLES OF INCORPORATION
OF

M J C MIAMI CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

M J C MIAMI CORPORATION

The principal place of business of this corporation shall be: 9071 S.W 142 CT MIAMI, FL 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES @ 1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRES/TREA
MARILIS GONZALEZ
9071 SW 142 CT
MIAMI, FL 33186

V-PRES/ SEC
MIGUEL ARTILES
9071 SW 142 CT
MIAMI, FL 33186

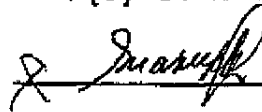
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator
(s) to this articles of incorporation is(are):

MARILIS GONZALEZ
9071 SW 142 CT
MIAMI, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 3rd day of OCTOBER ~~2001~~ 2002

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

M J C MIAMI CORPORATION

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

MARILIS GONZALEZ

9071 SW 142 CT

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33186

(CITY/STATE/ZIP)

SIGNATURE 

TITLE V.P.

DATE OCTOBER 3rd, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE OCTOBER 3rd, 2002