

P03000010281

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03 JAN 27 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-660

8/1/98

**CARLOS JITRIC
7328 S W 48 STREET
MIAMI, FL 33155**

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

RE: LOFTS, INC..

Enclosed is a check for \$ 78.75 and two copies of the articles of incorporation for
LOFTS, INC..

Please return a certified copy to the registered agent of the corporation:

**CARLOS JITRIC
7328 S W 48 STREET
MIAMI, FL 33155**

Thank you for your attention to this request.

Sincerely,



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 8, 2003

CARLOS JITRIC
7328 S W 48TH STREET
MIAMI, FL 33155

SUBJECT: ~~LOFTS, INC.~~
Ref. Number: W03000000660

*Miami Lofts Development
Inc*

We have received your document for LOFTS, INC. and your check(s) totaling \$78.75. 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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 603A00001072

ARTICLES OF INCORPORATION

OF

MIAMI LOFTS DEVELOPMENT, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, Hereby adopt the following Articles of Incorporation.

FILED
03 JAN 27 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MIAMI LOFTS DEVELOPMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

7328 S W 48 STREET
MIAMI, FL 33155

ARTICLE III CAPITAL STOCK

The number of Shares of Stock that this corporation is authorized to issue and have outstanding at any one time is:

10,000 (Ten Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

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

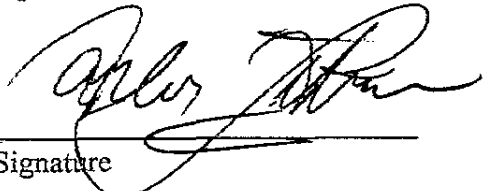
CARLOS JITRIC
7328 S W 48 STREET
MIAMI, FL 33155

ARTICLE V INCORPORATORS


The name and street address of the incorporators to these Articles of Incorporation are:

CARLOS JITRIC
7328 S W 48 STREET
MIAMI, FL 33155

The undersigned have executed these Articles of Incorporation this 2 Day of
January, 2003


Signature

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION OF REGISTERED AGENT


Signature

01/02/03
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 27 PM 3:49

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