Electronic Articles of Incorporation For

P03000010886
FILED
January 29, 2003
Sec. Of State

MIAMI HOLDINGS GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIAMI HOLDINGS GROUP, INC.

Article II

The principal place of business address:

7320 NW 70 STREET
MIAMI, FL. 33166

The mailing address of the corporation is:

7320 NW 70 STREET
MIAMI, FL. 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES AT $1.00 PAR PALUE

Article V

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

ERNESTO G ABREU
7320 NW 70 STREET
MIAMI, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERNESTO G. ABREU

Article VI

The name and address of the incorporator is:

ERNESTO G. ABREU JOSE C. VIGO
11972 SW 180TH STREET
MIAMI, FL 33177

Incorporator Signature: ERNESTO G. ABREU JOSE C. VIGO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVD
ERNESTO G ABREU
11972 SW 180TH STREET
MIAMI, FL. 33177

Title: STD
JOSE C VIGO
11972 SW 180TH STREET
MIAMI, FL. 33177