# **Electronic Articles of Incorporation For**

P03000013691 FILED February 05, 2003 Sec. Of State

MIAMI RETAIL SERVICES, 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 RETAIL SERVICES, INC.

#### **Article II**

The principal place of business address: 5842 SW 32ND STREET MIAMI, FL. 33155

The mailing address of the corporation is:

5842 SW 32ND STREET MIAMI, FL. 33155

## **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

### **Article V**

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

FRANCISCO J CHANG 8385 SW 43RD TERR MIAMI, FL. 33155 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANCISCO J. CHANG

#### **Article VI**

The name and address of the incorporator is:

FRANCISCO J. CHANG 8470 SW 44 STREET MIAMI FLORIDA 33155

Incorporator Signature: FRANCISCO J. CHANG

#### **Article VII**

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

Title: P FRANCISCO J CHANG 8385 SW 43RD TERR MIAMI, FL. 33155

Title: VP JORGE BROWER 5842 SW 32ND STREET MIAMI, FL. 33155

#### **Article VIII**

The effective date for this corporation shall be:

02/05/2003