

P030000295/2

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

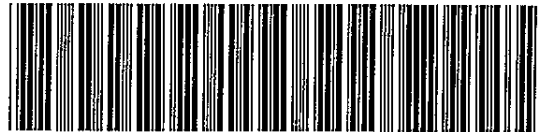
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

✓ D. WHITE MAR 13 2003

Office Use Only



300013683793

03/10/03--01028--008 \*\*78.75

FILED  
03 MAR 10 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Abraham Franco**  
21 SE First Avenue, Suite 300  
Miami, FL 33131  
305-374-1169  
Fax 305-374-3979

March 7, 2003

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

Subject: Miami Lighter, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for Corporate Filing Fees and a Certified Copy.

Sincerely,

  
Abraham Franco

**ARTICLES OF INCORPORATION  
OF  
Miami Lighter, Inc.**

**FILED**

**03 MAR 10 PM 2:06**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

**Article I. Name**

The name of the corporation shall be:

**Miami Lighter, Inc.**

**Article II. Nature of Business**

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, of One Dollar (\$1.00) par value.

**Article IV. Term of Existence**

The Corporation is to have perpetual existence.

**Article V. Principal Office**

The address of the principal office of this corporation shall be 21 SE First Avenue, Suite 300, Miami, Florida 33131 and the mailing address of the corporation shall be the same.

**Article VI. Initial Board of Directors**

The corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and address of the initial members of the Board of Directors are:

Abraham Franco  
21 SE First Avenue, Suite 300  
Miami, FL 33131

Ronny Beda  
21 SE First Avenue, Suite 300  
Miami, FL 33131

**Article VII. Incorporators**

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

Abraham Franco  
21 SE First Avenue, Suite 300  
Miami, FL 33131

Ronny Beda  
21 SE First Avenue, Suite 300  
Miami, FL 33131

FILED


03 MAR 10 PM 2:06

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Article VIII. By-Laws**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

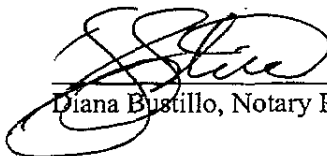
In witness whereof, the undersigned as subscribing Incorporators, have hereunto set our hand and seal this 7<sup>th</sup> day of March 2003 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

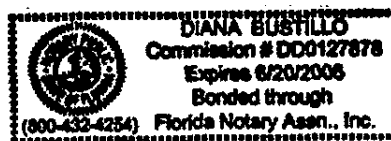
  
Abraham Franco, President

  
Ronny Beda, Vice President

STATE OF FLORIDA  
COUNTY OF DADE

Sworn to and subscribed before me this 7<sup>th</sup> day of March, 2003.

  
Diana Bustillo, Notary Public




**Article IX. Registered Agent**

The street address of the initial registered office of the corporation shall be 21 SE First Avenue, Suite 300, Miami, Florida 33131 and the name of the initial registered agent of the corporation at that address is Abraham Franco.

**Acceptance of Registered Agent Designated in  
Articles of Incorporation**

Abraham Franco, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent.

  
Abraham Franco, Registered Agent