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G. Le Co

TRANSMITTAL LETTER

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

SUBJECT: M/	AMI DEVELOPERS	GROUP INC.	
····	(PROPOSED CORPORA	TE NAME – <u>MUST INCLU</u>	IDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
□ \$70.00 Filing Fee		S78.75 Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status
FROM:	MOSHE SHEMESH Name (Printed or typed)		
225 HOLIDAY DR. Address HALLANDALE, FL. 33009			
	954-558	-5100	

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MIAMI DEVELOPERS GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

225 HOLIDAY DR.

HALLANDALE, FL. 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DEVELOPMENT OF LAND & CONSTRUCTION OF RESIDENTIAL UNITS.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MOSHE SHEMESH

225 HOLIDAY DR.

HALLANDALE, F1. 33009

DIRECTOR

AMRAM ADAR

19701 E. COUNTRY CLUB DR.

AVENTURA, FL. 33180

DIRECTOR

ARTICLE VI REGISTERED AGENT

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

MOSHE SHEMESH

225 HOLIDAY DR.

HALLANDALE, FL. 33009

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Moshe SHEMESH 225 HOLIOAY DR.

HALLANDALE, FL. 33009

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity	
	3/24/03
Signature/Registered Agent	'Date '
Juni	3/24/03
Signature/Incorporator	Date

OSMA COROSAGIO