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CORPORATION NAME(S) & D 1. M I A INVES	OCUMENT NUMI STMENTS	INC.		
(Corporation Name)		(Document #)		
(Corporation Name)		(Document #)		
3. (Corporation Name)		(Document #)		
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Profit	Amendment			
NonProfit	Resignation of R.A., Officer/Director			
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OTHER FILINGS	REGISTRATIO QUALIFICATIO			
Annual Report	Foreign			
Fictitious Name	Limited Partnersi	nip		
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	Trademark			

Other

Examiner's Initials

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(FAX)305 231 8121

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LAZARUS CORPORATION

FAX: 3052201440

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MIA Investments Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

20001 N.W. 78 24 Miami F.L. 33015

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

<u>ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

Julio R. Iriarte 2000/ N.W. 78ct Miami F.L. 33015. APR-22-03 TUE 01:34 PM

LAZARUS CORPORATION

FAX: 3052201440

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ARTICLE V - INCORPORATOR

The name and stre	et address	of the	incorp	orator	to these	Articles	of
Incorporation is:	July	7)		, .	1-		•

ZOOOI N.W. 78ct

Miaml F.L. 33015

The undersigned incorporator has executed these Articles of Incorporation this 23 day of April 2003

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ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Miller G. Vala (Pres) Julio R. Iriarte (V-Pres) 20001 A.W. 78 et Miami F.L. 33015

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature