

P040000 80316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

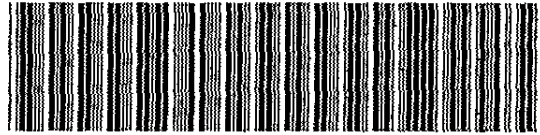
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only

*[Handwritten Signature]*  
5/19/04



400036474074

05/17/04--01036--013 \*\*78.75

EFFECTIVE DATE  
5-11-04

FILED

2004 MAY 17 P 4:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ACCOUNTING AND TAX SOLUTIONS

4931 N. UNIVERSITY DRIVE, LAUDERHILL FL 33351  
TEL (954) 746 9224 FAX (954) 746 9403

MAY 11, 2004

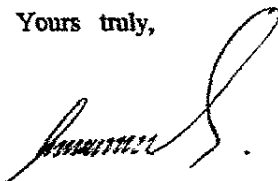
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O.BOX 6327  
TALLAHASSEE FLORIDA 32314

Ref: New Corporation : **MILES COMMERCIAL, INC**

Enclosed please find the articles of incorporation for **MILES COMMERCIAL, INC.**  
A for profit corporation. I am also including a check to cover the filing expenses.

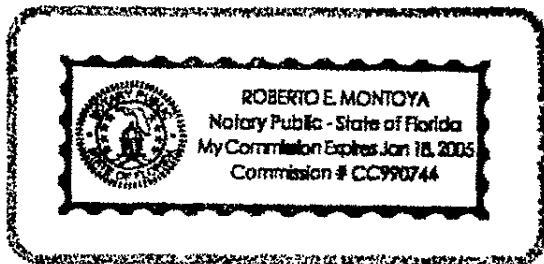
We will appreciate very much a prompt processing of this corporation. If You have any questions please do not hesitate to get in touch with me.

Yours truly,



Roberto E. Montoya

PD: The new corporation subscribed by Officer Director **ANA BELLA KARINA MINOTTI**  
PD: Add check for \$78.75



**ARTICLE OF INCORPORATION  
OF  
MILES COMMERCIAL, INC**

**ARTICLE ONE**

**NAME**

THE NAME OF THIS CORPORATION SHALL BE: **MILES COMMERCIAL, INC**

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

1143 S W 122 AVE  
PEMBROKE PINES FL, 33025

**ARTICLE TWO**

**NATURE OF BUSINESS**

THIS CORPORATION MAY ENGAGE IN ANY BUSINESS ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA.

**ARTICLE THREE**

**TERM OF EXISTENCE**

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE, UNLESS SOONER DISSOLVED IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA. THE DATE ON WHICH CORPORATE EXISTENCE SHALL BEGIN IS MAY 11, 2004.

**ARTICLE FOUR**

**MINIMUM CAPITAL**

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS SHALL NOT BE LESS ONE THOUSAND DOLLARS (\$1000.00), OR SUCH GREATER AMOUNT AS MAY BE REQUIRED BY LAW.

**ARTICLE FIVE**

**OFFICERS DIRECTORS**

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE LAWS, BUT SHALL NEVER BE LESS THAN ONE (1).

THE INITIAL DIRECTORS AND OFFICERS OF THIS CORPORATION ARE:

**ANABELLA KARINA MINOTTI** 1143 S.W. 122 AVE PEMBROKE PINES FL 33025

**MARCELO ADRIAN LESTON** 1143 S.W. 122 AVE PEMBROKE PINES FL 33025

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**EFFECTIVE DATE**  
**5-11-04**

ARTICLE SIX

AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN ANY MANNER CONSISTENT WITH THE LAWS OF THE STATE OF FLORIDA.

ARTICLE SEVEN

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SHARES OF STOCK AS FOLLOWS:  
A. DESIGNATION: THE STOCK OF THIS CORPORATION SHALL BE KNOWN AS COMMON STOCK.

B. AUTHORIZED: THE MAXIMUM NUMBER OF SHARES OF COMMON STOCK THAT THIS CORPORATION MAY ISSUE IS :100

C. PAR VALUE: EACH SHARE OF COMMON STOCK SHALL HAVE THE PAR VALUE OF : \$ 10.00

D. CONSIDERATION: SHARES OF COMMON STOCK MAY BE ISSUE IN EXCHANGE FOR CASH, REAL PROPERTY, LABOR OR SERVICES RENDERED, OR ANY COMBINATION OF THE FOREGOING. IN THE ABSENCE OF FRAUD IN THE TRANSATION, THE JUGMENT OF THE BOARD OF DIRECTORS AS TO THE VALUE OF ANY SUCH CONSIDERATION SHALL BE CONCLUSIVE.

E. NON-ASSESSABILITY: EACH SHARE OF COMMON STOCK SHALL BE ISSUED IN EXCHANGE FOR CONSIDERATION WICH IS AT LEAST EQUAL TO THE PAR VALUE THEREOF, AND SHALL BE FULLY PAID AND NON-ASSESSABLE/

F VOTING RIGHTS: EACH SHARE OF COMMON STOCK SHALL ENTITLE THE RECORD HOLDER THEREOF TO ONE VOTE UPON EACH PROPOSAL PRESENTED AT MEETINGS OF THE STOCKHOLDERS OF THE CORPORATION.

G. CUMULATIVE VOTING: NO HOLDER OF COMMON STOCK SHALL BE ENTITLED TO ANY RIGHT OF CUMULATIVE VOTING.

H. DIVIDENDS: RECORD HOLDERS OF COMMON STOCK ARE ENTITLED TO RECEIVE THEIR PRO-RATA SHARE OF ANY DIVIDENS THAT MAY BE DECLARED BY THE BOARD OF DIRECTORS OUT OF ASSETS LEGALLY AVAILABLE FOR SUCH PURPOSE


I. LIQUIDATION RIGHTS: HOLDERS OF COMMON STOCK ARE ENTITLED, IN THE EVENT OF THE LIQUIDATION OF DISSOLUTION OF THIS CORPORATION, TO RECEIVE THEIR PRO-RATA SHARE OF ANY ASSETS OF THIS CORPORATION REMAINING AFTER PAYMENT OF ALL CORPORATE DEBTS AND OBLIGATIONS.

ARTICLE EIGHTH

INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:  
ANABELLA KARINA MINOTTI 1143 S.W. 122 AVE PEMBROKE PINES FL 33025

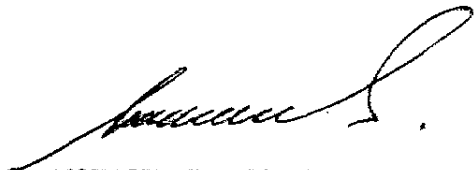
IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS HAVE EXECUTED THESE  
ARTICLES OF INCORPORATION THIS 11 MAY, 2004

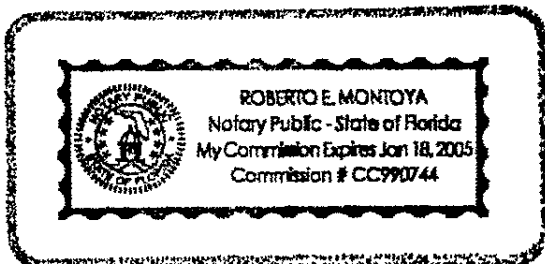
  
SIGNATURE OF INCORPORATOR

STATE OF FLORIDA

COUNTY OF BROWARD

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AN SWORN BEFORE ME THIS 11 DAY OF  
MAY 2004, BY ANABELLA KARINA MINOTTI (INCORPORATOR) OF MILES COMMERCIAL, INC

  
NOTARY PUBLIC STATE OF FLORIDA  
AT LARGE  
MY COMMISSION EXPIRES JANUARY 18, 2005



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

MILES COMMERCIAL, INC

1. The name of the corporation is: \_\_\_\_\_

2. The name and address of the registered agent and office is:

ANA BELLA KARINA MINOTTI

(Name)

1143 S.W. 122 AVE

(P.O. Box not acceptable)

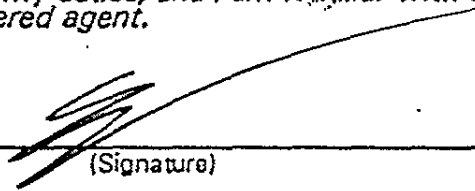
PEMBROKE PINES FL 33025

(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

*Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(Signature)

MAY 11, 2004