

P04000132142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

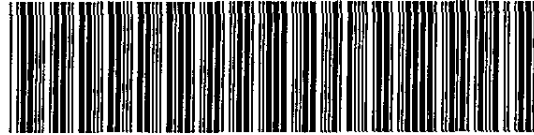
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700041113357

09/21/11 -01045- 018 \*\*87.50

09/21/11 PM 3:11  
STATE OF FLORIDA

7/59/21/04

## TRANSMITTAL LETTER

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

SUBJECT: Mia Dita Enterprises, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Luong M. Tran  
Name (Printed or typed)

3530 Aloma Ave, Suite 5  
Address

Winter Park, FL 32792  
City, State & Zip

407-478-8726  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
MIA DITA ENTERPRISES, INC.**

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation shall be Mia Dita Enterprises, Inc.

**ARTICLE II  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III  
PURPOSE**

This corporation may engage on 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 IV  
CAPITAL STOCK**

The aggregate number of shares, which the corporation has authority to issue, is one thousand (1,000) shares, all of which shall be common shares with a par value of one dollar (\$1.00).

**ARTICLE V  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 3580 Aloma Ave, Suite 5, Winter Park, Florida, 32792. The name of the initial registered agent at such address is Luong Moc Tran.

**ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS**

The initial principal place of business of the corporation shall be 3580 Aloma Ave,  
Suite 5, Winter Park, Florida, 32792, until otherwise designated by the corporation.

**ARTICLE VII  
DIRECTORS**

The Board of Directors of the corporation shall consist of at least one director and  
no more than five directors. The initial Board of Directors shall consist of one director,  
whose name and address is set fort below:

Luong Moc Tran

8143 Moritz Ct.  
Orlando, FL 32825

**ARTICLE VIII  
OFFICERS**

The corporation shall have such officers as may be provided in the bylaws of the  
corporation, and such officers shall be determined in the manner provided in the bylaws of  
the corporation, and shall perform their duties during their respective terms of office as  
may be provided in the bylaws of the corporation.

**ARTICLE IX  
INCORPORATOR**

The name and address of the incorporator of the corporation is as follows:

Luong Moc Tran

8143 Moritz Ct.  
Orlando, FL 32825

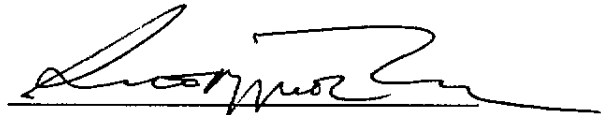
**ARTICLE X  
LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his service shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The forgoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

**ARTICLE XI  
AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS**

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by majority vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of the corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a majority vote of all outstanding shares.

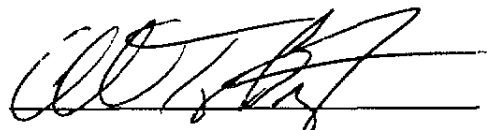
**IN WITNESS WHEREOF**, I have subscribed my name this 20th day of  
September 2004.

  
\_\_\_\_\_  
Luong Moc Tran  
Incorporator

**STATE OF FLORIDA  
COUNTY OF ORANGE**

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the state and county aforesaid to take acknowledgements, personally appeared Luong Moc Tran, to me personally known to be the person who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein contained, and who did not take an oath.

WITNESS my hand and official seal in the county and state set forth above this 20th day of September 2004.



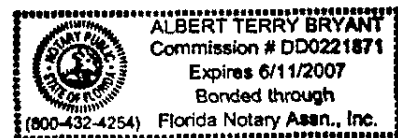
Notary Public, State of Florida

Printed Name: Albert Terry Bryant

Address: 124 Lea Ave

Longwood, FL 32750

Stamp:



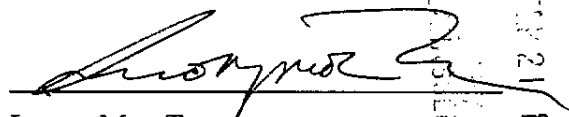
**DESIGNATION OF REGISTERED  
OFFICE AND REGISTERED AGENT**

MIA DITA ENTERPRISES, INC., a Florida corporation, pursuant to Florida Statue §48.091, and its Articles of Incorporation, hereby designates Luong Moc Tran, 3580 Aloma Ave, Suite 5, Winter Park, Florida, 32792, as its registered agent and registered office for the service of process as required by law.

**ACCEPTANCE**

I, LUONG MOC TRAN having been named in the foregoing designation of registered office and registered agent by MIA DITA ENTERPRISES, INC., a Florida corporation, and being fully advised and apprised of the duties of a registered agent for the service of process as prescribed by Florida Statue §48.091, do hereby accept said designation, and agree to accept service of process as registered agent, to keep my office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a resident agent and to maintain a registered office as heretofore indicated.

Dated this 20th day of September 2004.

  
Luong Moc Tran

04 SEP 21 PM 3:11  
STATE  
OF FLORIDA