# lorida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

micky investments corp.

Certificate of Status 0 Certified Copy 1 Page Count 06 Estimated Charge \$78.75





ARTICLES OF INCORPORATION
OF
MICKY INVESTMENTS CORP.

ARTICLE I.
CORPORATE NAME

The name of this Corporation shall be

MICKY INVESTMENTS CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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This Corporation is organized for any legal purposes whatsoever and any business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Thousand (1,000) shares of One Dollar (\$1.00) per value, the consideration to be paid for each share shall be One Dollar.

#### ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Sofia Powell-Cosio-Esq. c/o Sofia Powell-Cosio, F.A. 1900 s. w. 3<sup>RD</sup>. Avenue Miami, Florida 33129

This Instrument Prepared By: Sofia Powell-Cosio, Esq. Sofia Powell-Cosio, P.A. 1900 S. W. rd. Avenue Miami, Florida 33129 (305) 579-9986 Florida Bar No. 867942

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#### ARTICLE V.

#### BOARD OF DIRECTORS

The number of Directors may be amended from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than One (1) Director at any time.

#### ARTICLE VI.

# INITIAL DIRECTORS

The name and post office address of the initial Directors of this Corporation is as follows:

Name	Title	Address
Antonio Follo	Director	1900 S.W. 3' Avenue
		Miami, FL 33129
Paula Follo	Director	1900 S.W. 3 <sup>rd</sup> Avenue
		Miami, FL 33129

#### ARTICLE VII INITIAL OFFICERS

The name and post office address of the initial Officers of this corporation is as follows:

Name	Title	Address
Antonio Follo	President	1900 S.W. 3' Avenue
		Miami, FL 33129
Paula Follo	Secretary	1900 S.W. 3 <sup>re</sup> . Avenue
		Miami, FL 33129

# ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Address

Sofia Powell-Cosio P.A. 1900 S. W. 3<sup>rd</sup>. Avenue Miami, FL 33129

#### ARTICLE IX.

#### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

c/o Sofia Powell-Cosio 1900 S.W. 3<sup>rd</sup>. Avenue Miami, FL 33129

The Board of Directors may form time to lime move the principal office to any other address in Florida.

#### ARTICLE X.

#### EXISTANCE OF CORPORATION

The Corporation is to exist perpetually.

#### ARTICLE XI.

#### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

## ARTICLE XII.

#### COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Sofia Powell-Cosio, Esq.

(Notary Acknowledgment on Next Page)

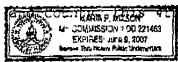
STATE OF FLORIDA

) SS:

#### COUNTY OF MIAMI-DADE )

BE IT ACKNOWLEDGED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Sofia Powell-Cosio personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and seal in said State aday of November, 2004.



Pilar Mixson -Notary Public - State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: MICKY INVESTMENTS CORP. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, COUNTY OF MIAMI-LADE, STATE OF FLORIDA, HAS NAMED Sofia Powell-Cosio, Esq., of Sofia Powell-Cosio, P.A.- 1900 S. W. 3<sup>rd</sup>. Avenue, Miami, El. 33129 - MIAMI-DADE COUNTY, STATE OF FLORIDA, AS IT'S AGENT TO ACCEST SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

Solia Fowell-Cosio, Esq.

#### ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Sofia Rowell-Cosio, Esq. Sofia Rowell-Cosio, P.A. 1900 S. W. 3<sup>rd</sup>. Avenue Miami, Florida 33129

