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# FLORIDA PROFIT CORPORATION OR P.A.

MIAMI FIELD HOLDINGS, INC.

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## ARTICLES OF INCORPORATION OF

## MIAMI FIELD HOLDING, INC.

ARTICLE I.

#### CORPORATE NAME

The name of this corporation shall be:

## MIAMI FIELD HOLDING, INC.

#### ARTICLE IL

## NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE III.

## CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## 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:

Matthew B. Wealcatch, Esq. Serber & Associates, P.A. Turnberry Plaza, Suite 801 2875 N.E. 191<sup>st</sup> Street Avenura, Florida 33180

## ARTICLE V.

## MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

19390 Collins Avenue #1505 A Sunny Isles Beach, Florida 33160

## ARTICLE VI.

## **BOARD OF DIRECTORS**

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

DIVISION OF CORPORATIONS

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#### ARTICLE VII.

#### INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

Elias Tuachi

19390 Collins Avenue #1505-A Sunny Isles Beach, FL 33160

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

#### INCORPORATOR

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

Incorporator

Address

Matthew B. Wealcatch, Esq.

Turnberry Plaza, Suite 801 2875 N.E. 191<sup>st</sup> Street Aventura, Florida 33180

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.

Matthew B. Wealcatch, Esq.

STATE OF FLORIDA

: SS

COUNTY OF MIAMI-DADE :

WITNESS my hand and seal in the State and County aforesaid, this day of February, 2005.

ALEXANDRA J. SANCHEZ

A Notary Public - State of Florida

My Commission Public Cot 20, 2008

Commission # DD 366124

Bonded By National Natary Assn.

NOTARY PUBLIC, State of Florida

Print Name:

My Commission Expires:

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

Matthew B. Wealcatch, Esq., Registered Agent

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