

P05000087864

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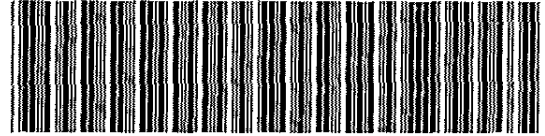
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TALLAHASSEE, FLORIDA
AM 10:20

118.6-20

Charter Number Only

6/13/05 Barbora

Requestor's Name
Address
City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

DIRECTIONS MIAMI, INC.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 15, 2005

EMPIRE

SUBJECT: DIRECTIONS MIAMI, INC.
Ref. Number: W05000029530

We have received your document for DIRECTIONS MIAMI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 005A00041512

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05 JUN 17 AM 10:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

DIRECTIONS MIAMI, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DIRECTIONS MIAMI, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. **Any and All Lawful Business.**

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	JOSEPH PATERNOSTRO ACCOUNTING SERVICES, INC.		
ADDRESS	901 NE 125TH STREET, SUITE 101		
CITY	NORTH MIAMI	FLORIDA	ZIP 33161

The principal office, if known, or the mailing address of the corporation is:

NAME	C/O JOSEPH PATERNOSTRO		
ADDRESS	901 NE 125TH STREET, SUITE 101		
CITY	NORTH MIAMI	FLORIDA	ZIP 33161

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>WAYNE E. TAYLOR</u>			
ADDRESS <u>10151 N.E. 14TH AVE.</u>			
CITY <u>MIAMI SHORES</u>	STATE <u>FL</u>	ZIP <u>33138</u>	
NAME <u>JORGE LOPEZ</u>			
ADDRESS <u>10151 N.E. 14TH AVE.</u>			
CITY <u>MIAMI SHORES</u>	STATE <u>FL</u>	ZIP <u>33138</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>WAYNE E. TAYLOR</u>			
ADDRESS <u>10151 N.E. 14TH AVE.</u>			
CITY <u>MIAMI SHORES</u>	STATE <u>FL</u>	ZIP <u>33138</u>	
NAME <u>JORGE LOPEZ</u>			
ADDRESS <u>10151 N.E. 14TH AVE.</u>			
CITY <u>MIAMI SHORES</u>	STATE <u>FL</u>	ZIP <u>33138</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3rd day of JUNE, 2005.

x Wayne Taylor (Seal)
x Jorge Lopez (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

05 JUN 14 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DIRECTIONS MIAMI, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:


The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 901 NE 125th Street, Suite 101
North Miami FL 33161

has named JOSEPH PATERNOSTRO ACCOUNTING SERVICES, INC.
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)