

P05000090903

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000155880 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

FILED  
AND  
RECEIVED  
05 JUN 24 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**miami glo, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

APPROVED  
AND  
FILED

05 JUN 24 AM 10:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000155880

**ARTICLES OF INCORPORATION**

**OF**

**MIAMI GLO, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt (s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be:

**MIAMI GLO, INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is:

3801 N. University Drive, # 205  
Sunrise, FL. 33351

**ARTICLE IV**

The general nature of this corporation is to transact any or all lawful business.

H05000155880

## **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 share having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

Joseph A. Giancola  
191 S. Ocean Blvd. #319  
Deerfield Beach, FL. 33441

## **ARTICLE VII**

The name and address of the initial board of director(s) shall be:

Joseph A. Giancola  
191 S. Ocean Blvd. #319  
Deerfield Beach, FL. 33441

ARTICLE VIII

The name and address of the incorporator executing these  
Articles of Incorporation is:

Joseph A. Giancola  
191 S. Ocean Blvd. #319  
Deerfield Beach, FL 33441

The undersigned has executed these Articles of Incorporation this  
22nd day of June, 2005.

  
INCORPORATOR

TOTAL P.05

1703000155880

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**MIAMI GLO, INC.**

**(NAME OF CORPORATION)**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES  
OF INCORPORATION, 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.

  
REGISTERED AGENT

FILED  
AND  
05 JUN 24 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1703000155880