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CORPORATION NAME(S) & DOCUMEN	T NUMBER(S), (if known):	
1. MIAMI ONE DEVELO	PNENT GROUP INC.	
(Corporation Name)	(Document #)	
2		
(Corporation Name)	(Document #)	
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(Corporation Name)	(Document #)	
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OTHER FILINGS R	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	

Examiner's Initials

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ARTICLES OF INCORPORATION

05 JUL 19 PM 3: 17

<u>OF</u>

CECRETARY OF STATE TALLAHASSEE, FLORIDA

MIAMI ONE DEVELOPMENT GROUP INC.

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

ARTICLE I NAME

EFFECTIVE DATE

The name of the corporation is:

MIAMI ONE DEVELOPMENT GROUP INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or 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 III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a \$1 par value per share.

ARTICLE IV ADDRESS

The initial street address of the principal office of this corporation is to be at <u>10511</u> <u>SW 88TH ST, SUITE C-204, MIAMI FL 33176.</u>

The Board of Directors may from time to time designate such other address and place of the principal office of this corporation as it may see fit.

ARTICLE V REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That <u>MIAMI ONE DEVELOPMENT GROUP INC.</u> desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami,

County of Dade, has named <u>ROBERTO MORALES</u> located at <u>10511 SW 88TH ST.</u> SUITE C-204, MIAMI FL 33176

as its agent to accept service of process within this State.

ACKNOWLEDGMENT;

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent ROBERTO MORALES

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rated share thereof at the price at which it is offered to others.

ARTICLE VIII SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued hereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE IX DIRECTORS

This corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

The name and street address of the initial member of the Board of Directors is:

ROBERTO MORALES

10511 SW 88TH ST. SUITE C-204

Director

MIAMI FL 33176

CARLOS PAREDES

27460 SW 137TH CT

Director

MIAMI FL 33032

ARTICLES X OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ROBERTO MORALES

801 BRICKELL KEY BLVD. #1511

President

MIAMI FL 33131

CARLOS PAREDES

27460 SW 137TH CT

Vice President

MIAMI FL 33032

NATALIE BRAVO

801 BRICKELL KEY BLVD. #1511

Secretary

MIAMI FL 33131

NIYOMAR RUIZ

27460 SW 137TH CT

Treasurer

MIAMI FL 33032

ARTICLE XI INCORPORATOR

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

ROBERTO MORALES

10511 SW 88TH ST. SUITE C-204

MIAMI FL 33176

CARLOS PAREDES

27460 SW 137TH CT **MIAMI FL 33032**

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ARTICLE XII EFFECTIVE DATE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

These Articles of Incorporation shall be effective on Date of execution and acknowledgment.

ARTICLE XIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. The Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, shall approve every amendment manifesting their intention that a certain amendment to these Articles of Incorporation be made.

	e have hereunto set our hands and seal regoing Articles of Incorporation unde	
the State of Florida, seal on thi		i the land of
	ROBERTO MORALES	(Seal)