

Division of Corporations

Page 1 of 1

**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.**

(((H05000176151 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

EFFECTIVE DATE

07-20-05

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES  
 Account Number : 110514003576  
 Phone : (305)819-1942  
 Fax Number : (305)819-1940

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

**MLY INVESTMENTS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 05 JUL 21 AM 9:22

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

**H05000176151 3**

**ARTICLES OF INCORPORATION  
FOR  
MLY INVESTMENTS, INC.**

A Florida Corporation

**EFFECTIVE DATE**  
**07-20-05**

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

**ARTICLE I. NAME**

The name of the corporation is:  
**MLY INVESTMENTS, INC.**

**ARTICLE II. ADDRESS**

The corporations mailing address is:  
**14821 SW 150TH STREET  
MIAMI, FL 33196**

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation shall begin effective  
**JULY 20, 2005**

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
305-819-1942

-1-

**H05000176151 3**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUL 21 AM 9:22

**ARTICLE V. AUTHORIZED SHARES      H05000176151 3**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 14821 SW 150<sup>TH</sup> STREET MIAMI, FL 33196 and the name of the corporation's initial registered agent at the address is JANET L. ALEMAN.

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

**NAME  
JANET L. ALEMAN**

**ARTICLE VIII INCORPORATOR**

The name and address of the incorporator is:  
**FERNANDEZ, PETR & ASSOCIATES  
5785-B NW 151<sup>ST</sup> STREET  
MIAMI LAKES, FL 33014-2490**

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
305-819-1942

-2-

**H05000176151 3**

**H05000176151 3**

**ARTICLE IX. CORPORATE OFFICERS**

The corporate officers shall be as follows:

**PRESIDENT/SECRETARY/TREASURER - JANET L. ALEMAN**

**ARTICLE X. AMENDMENTS**

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 20<sup>TH</sup> day of JULY 2005.

Fernandez, Petr & Associates

By: Peter Z. Petr  
Peter Z. Petr, President

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
305-819-1942

-3-

**H05000176151 3**

**H05000176151 3**

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

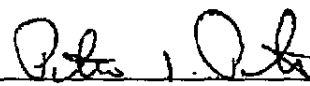
That MLY INVESTMENTS, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 14821 SW 150<sup>TH</sup> STREET MIAMI, FL 33196, has name JANET L. ALEMAN as its agent to accept, service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature:  Date 7/20/05  
Attorney-in-Fact

JANET L. ALEMAN  
14821 SW 150<sup>TH</sup> STREET  
MIAMI, FL 33196

  
Peter Z. Petr, ATTORNEY-IN-FACT  
JANET L. ALEMAN, President  
Dated: July 20, 2005

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
305-819-1942

-4-

**H05000176151 3**

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
05 JUL 21 AM 9:22