

**Electronic Articles of Incorporation  
For**

P05000130474  
FILED  
September 22, 2005  
Sec. Of State  
jshivers

MIAMI ENCLOSURE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MIAMI ENCLOSURE INC

**Article II**

The principal place of business address:

8400 BYRON AVE  
4E  
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

P.O. BOX 441782  
MIAMI, FL. 33144

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

50

**Article V**

The name and Florida street address of the registered agent is:

LIANA OJALVO  
8400 BYRON AVE  
4E  
MIAMI BEACH, FL. 33141

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LIANA OJALVO

### **Article VI**

The name and address of the incorporator is:

LIANA OJALVO  
8400 BYRON AVE #4E  
MIAMI BEACH, FL 33141

Incorporator Signature: LIANA OJALVO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LIANA OJALVO  
8400 BYRON AVE #4E  
MIAMI BEACH, FL. 33141

Title: VP  
MICHAEL MORENO  
8400 BYRON AVE #4E  
MIAMI BEACH, FL. 33141

Title: VP  
MANUEL SANCHEZ  
9011 SW 17 ST  
MIAMI, FL. 33165

### **Article VIII**

The effective date for this corporation shall be:

09/22/2005