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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

MIAMI GIRLS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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CERTIFICATE OF INCORPORATION
OF

MIAMI GIRLS, INC.

THE UNDERSIGNED, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

THE NAME of the corporation shall be: MIAMI GIRLS, INC.

ARTICLE TWO

THE CORPORATION may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE

THE MAXIMUM number of shares of stock which the corporation shall have outstanding at any time, shall be 100 shares of stock which shall be common stock at par value of \$1.00 per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

THE CORPORATION shall begin business with a minimum capital of \$100.00.

ARTICLE FIVE

THE CORPORATION shall have perpetual existence.

ARTICLE SIX

THE PRINCIPAL office of the corporation shall be located at: 541 - 71st Street,
Miami Beach, Florida 33141.

OTHER OFFICES for the transaction of business may be located wherever the Directors

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MIAMI BEACH, FLORIDA

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may deem necessary or expedient.

ARTICLE SEVEN

THE BUSINESS of the corporation shall be managed by a Board of Directors, who need not to be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the By-Laws.

ARTICLE EIGHT

THE NAMES and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

The initial members of the Board of Directors is JUAN R. DELGADO, 541 - 71st Street, Miami Beach, Florida 33141.

OFFICERS

The initial Officers is JUAN R. DELGADO, President, Secretary, Treasurer, 541 - 71st Street, Miami Beach, Florida 33141.

ARTICLE NINE

THE NAMES and post office addresses of each of the subscribers to this Certificate of Incorporation are as follows: JUAN R. DELGADO, 541 - 71st Street, Miami Beach, Florida 33141.

ARTICLE TEN

THE CORPORATION shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of this Certificate, and shall have all the general and

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additional powers now and thereafter conferred upon it by law.

ARTICLE ELEVEN

THE CORPORATION shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE TWELVE

UPON ELECTION of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this Certificate otherwise provided by the By-Laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE THIRTEEN

THE CORPORATION shall designate JUAN R. DELGADO, with offices located at 541 - 71st Street, Miami Beach, Florida 33141, its duly authorized Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

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

IN PURSUANCE OF Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said Act:

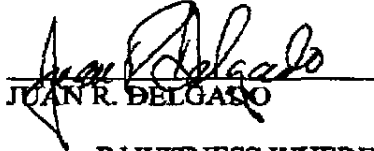
That desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami Beach, County of Miami-Dade,

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State of Florida, has named: JUAN R. DELGADO, as its Registered Agent to accept service of process within the State.

ACKNOWLEDGEMENT:

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


JUAN R. DELGADO

IN WITNESS WHEREOF, the undersigned Incorporators have set the(ir) hand(s) and affixed the(ir) seals on this 11 day of October, 2005.


JUAN R. DELGADO

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05 OCT 11 PM 6:00
TALLAHASSEE, FLORIDA