

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 JAN -10 PM 3:20

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.

((H06000007211 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 : ACCOUNTING AND BOOKKEEPING SERVICE, INC.  
Account Number : I20010000101  
Phone : (305) 945-7892  
Fax Number : (305) 945-7675

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MILE ENTERPRISES INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 JAN -10 PM 3: 20

ARTICLES OF INCORPORATION  
OF  
MILE ENTERPRISES INC.

ARTICLE I - NAME

The name of this Corporation is MILE ENTERPRISES INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

The principal place of business for this corporation shall be:

1504 BAY ROAD SUITE # 2501  
MIAMI BEACH, FL 33134

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

MICHAEL GUALTIERI - PRESIDENT  
1504 BAY ROAD SUITE # 2501  
MIAMI BEACH, FL 33134

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

MICHAEL GUALTIERI - PRESIDENT  
1504 BAY ROAD SUITE # 2501  
MIAMI BEACH, FL 33134

LELAND BALBER - VICE PRESIDENT  
1504 BAY ROAD SUITE # 2501  
MIAMI BEACH, FL 33134

ARTICLE VII – BY – LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

ARTICLE VIII – INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX – INCORPORATOR

The name and address of the person signing these Articles is

MICHAEL GUALTIERI - PRESIDENT  
1504 BAY ROAD SUITE # 2501  
MIAMI BEACH, FL 33134

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 9<sup>TH</sup> Day of January 2006.

A handwritten signature in black ink, appearing to read "Michael Gualtieri", is written over a horizontal line.

MICHAEL GUALTIERI, - PRESIDENT

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 9<sup>TH</sup> DAY OF JANUARY 2006

MICHAEL GUALTIERI - PRESIDENT

BY



MICHAEL GUALTIERI - PRESIDENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN - 10 PM 3:20

STATE OF FLORIDA

SS:

COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared MICHAEL GUALTIERI known to me and known by me to be the person who, as INCORPORATOR, executed the foregoing Articles of Incorporation MILE ENTERPRISES INC. and he acknowledged before me that he executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9<sup>TH</sup> day of January 2006.



NOTARY PUBLIC, STATE OF FLORIDA,  
AT LARGE

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA  
MAY 05, 2009  
Commission # DD425410  
By: Southern Atlantic Bonding Co., Inc.