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Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number ; (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

nw miami real estate, inc.

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ARTICLES OF INCORPORATION 2006 FEB 14 AM 10: 34

JEUM JARY OF STATE TALLAHASSEE FLORIDA

OF

## NW MIAMI REAL ESTATE, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: NW MIAMI REAL ESTATE, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 11255 SW 211 STREET, MIAMI, FL 33189

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: LODOISKA GARCIA, 11255 SW 211 STREET, MIAMI, FL 33189

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRES/TREAS

JOSE GARCIA

11255 SW 211 STREET, MIAMI, FL 33189

**VICE PRESISEC** 

LODOISKA GARCIA

11255 SW 211 STREET, MIAMI, FL 33189

## **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 14<sup>TH</sup> day of FEBRUARY, 2006.

INCORPORATOR

Ray Stermont Signing for Empire Corporate Kit of America, Inc. 40.9 JATOT

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TALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# NW MIAMI REAL ESTATE INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

KEGISHENED AGENT

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