

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.
Account Number : I19980000084
Phone : (305) 825-0988
Fax Number : (305) 828-8565SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

MIC ENTERPRISES, INC.

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Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

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Mar. 07 2006 06:27PM P2

((H06000061232 3)))

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

MIC ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

3990 NW 26 Street
Miami, Florida 33142

ARTICLE III SHARES

The number of shares of Stocks that this Corporation is authorized to have outstanding at any one time is: 50 (Fifty) Shares of Common Stock NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

MARIO CEPERO
3990 NW 26 Street, Miami, Florida 33142

ARTICLE V INCORPORATOR

Mario Cepero , 3990 NW 26 Street, Miami, Florida 33142
Hildelisa Figueredo, 3990 NW 26 Street, Miami, Florida 33142

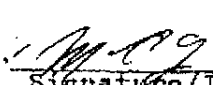
ARTICLE VI DIRECTOR(S)

This Corporation shall have TWO Director(s) initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than ONE

ARTICLE VII INITIAL DIRECTOR(S) AND OFFICER(S)

Mario Cepero, 3990 NW 26 Street, Miami, Florida 33142, DIRECTOR, PRESIDENT AND RESIDENT AGENT

Hildelisa Figueredo, 3990 NW 26 Street, Miami, Florida 33142, DIRECTOR, SECRETARY & TREASURER.


Signature/Incorporator

March 08, 2006
Date:

SECRET
TALLAHASSEE, FLORIDA

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FROM : ARTURO F HDEZ AND ASSOCIATES

FAX NO. : 3058288565

Mar. 07 2006 06:27PM P3

((H06000061232 3)))

Having been named as Registered Agent and to accept service of process for the above stated corporation and the place designated in this certificate, I 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.

Arturo F. Hdez
Signature Registered Agent

March 08, 2006
Date:

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TALLAHASSEE, FLORIDA