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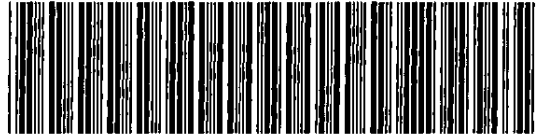
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUN 27 PM 4:40

VH

June 26, 2006

**VIA FEDERAL EXPRESS**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

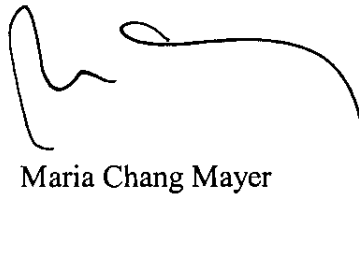
Re: 120 Miami Shores, Inc.

Dear Sir or Madam:

Enclosed for filing are duly executed Articles of Incorporation for 120 Miami Shores, Inc. along with a check in the amount of \$70.00 payable to the Department of State for the required filing fees.

Should you have any questions regarding this filing, please call the undersigned at (305) 379-5565. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Maria Chang Mayer'. The signature is stylized with a large initial 'M' and a long, sweeping horizontal line that curves downwards at the end.

Maria Chang Mayer

Enclosures

ARTICLES OF INCORPORATION  
OF  
120 MIAMI SHORES, INC.

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The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is 120 MIAMI SHORES, INC.

ARTICLE II

ADDRESS

The initial principal office and mailing address of the Corporation is 4500 N. Jefferson Ave., Miami Beach, Florida 33140.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 100 shares of common stock, \$0.01 par value.

ARTICLE IV

PREEMPTIVE SHARES

The shareholders of this Corporation shall not be granted preemptive shares.

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The initial Registered Agent to accept service of process within this state for the Corporation shall be Maria Mayer, and the initial Registered Office of the Corporation shall be located at 4500 N. Jefferson Ave., Miami Beach, Florida 33140.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator is:  
Maria Mayer,  
201 Biscayne Blvd., Suite 2500  
Miami, Florida 33131

ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the Board of Directors shall be fixed by the Bylaws of the Corporation but shall not be less than one. The initial directors of the Corporation shall be Maria Mayer, Claudia Newman, Vivian Chang and Anuar A. Mejia. The mailing address of the initial directors is 4500 N. Jefferson Ave., Miami Beach, Florida 33140.

ARTICLE VIII

NATURE OF BUSINESS

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

ARTICLE IX

CORPORATE EXISTENCE

The duration of this Corporation is to be perpetual.

ARTICLE X

INDEMNIFICATION


This Corporation shall indemnify and may insure any and all incorporators, directors, officers, employees or agents, or former directors, officers, employees or agents or persons who may have served at the request of the Corporation to the fullest extent permitted by law currently in effect or hereinafter enacted.

ARTICLE XI

AMENDMENT

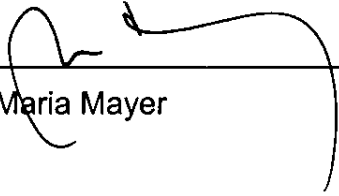
These Articles of Incorporation or any amendment thereto may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26th day of June, 2006.

  
\_\_\_\_\_  
Maria Mayer, Incorporator

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

Having been named Registered Agent of 120 MIAMI SHORES, INC. and to accept service of process for 120 MIAMI SHORES, INC. at the place designated in these 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 this 26<sup>th</sup> day of June, 2006.



\_\_\_\_\_

Maria Mayer

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