Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

MILES INTERNATIONAL INVESTMENTS GROUP, INC.

Certificate of Status	0	
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November 20, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT

SUBJECT: MILES INTERNATIONAL INVESTMENTS GROUP, INC.

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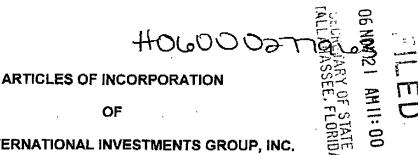
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An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filing Section FAX Aud. #: H06000277963 Letter Number: 006A00067552

P.O BOX 6327 - Tailahassee, Florida 32314



MILES INTERNATIONAL INVESTMENTS GROUP, INC.

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be MILES INTERNATIONAL INVESTMENTS GROUP, INC. The existence of this corporation shall commence upon the filing of these Articles of incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

> **WILLIAM H. ALBORNOZ, ESQUIRE** 901 PONCE DE LEON BLVD. SUITE 601 CORAL GABLES, FL 33134

William H. Albornoz, Esquire 901 Ponce De Leon Blvd., Suite 601 Coral Gables, Florida 33134 Tel. (305) 444-1741 Fl. Bar No. 329568

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ARTICLE V

The initial board of directors of the corporation shall be composed of one person. The name and address of this corporation's directors are as follows:

> **EMILIO RESTREPO** c/o 901 PONCE DE LEON BLVD., SUITE 601 **CORAL GABLES, FL 33134** JUAN JOSE RESTREPO c/o 901 PONCE DE LEON BLVD., SUITE 601 CORAL GABLES, FL 33134

ARTICLE VI

The name and address of the incorporator of this corporation is:

TOMAS RESTREPO c/o 901 PONCE DE LEON BLVD., SUITE 601 **CORAL GABLES, FL 33134**

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being/the original incorporator of the above named corporation, for the purpose of ferming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this day of September, 2006

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

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