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SECRETARY OF STATE.

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COVER LETTER *

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	BJECT: MIAMI RESORTS. NET, INC.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)	
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	f a check for:	
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status		\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:		DON LACAYO (Printed or typed)		
	299 ALHAMBRA CIRCLE # 210 Address			
	CORAL GABLES, FLORIDA 33155 City, State & Zip			
	786-251-9644 Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF MIAMI RESORTS.NET, INC.

The UNDERSIGNED, natural persons competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I: CORPORATE NAME.

The name of this Corporation shall be:

MIAMI RESORTS.NET, INC

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the Unied States and the State of Florida. The first business will be the rental of properties.

ARTICLE III: AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stocks having a par value of One Hundred Dollars (\$ 100.00) per share. Distributed in the following form:

ARTICLE V: INITIAL CAPITAL:

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$ 100.00) Dollars. Distribuited in the following form:

ARMAGEDON LACAYO: 50%

PAOLA LEONI: 50%

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI: INITIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be: 299 ALHAMBRA CIRCLE #210, CORAL GABLES, FLORIDA 33155.

ARTICLE VII: DIRECTORS

- 1. The number of Directors of this Corporation shall be no less than (1)
- 2. The name and street address of each member of the first Board of Directors are as follows:

Name

Address

ARMAGEDON LACAYO, PRESIDENT

18537 SW 132 PLACE

Miami, Florida 33177

PAOLA LEONI, VICE-PRESIDENT

18537 SW 132 Place Miami, Florida 33177 FILED

2006 DEC 14 PM 3: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES VIII: SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscribers are as follows:

Name

Address

ARMAGEDON LACAYO

18537 SW 132 Place

Miami, Florida 33177

PAOLA LEONI

18537 SW 132 Place

Miami, Florida 33177

ARTICLE IX: REGISTERED AGENT

The street address of the initial Registered Office of this corporation shall be 299 ALHAMBRA CIRCLE # 210 and the name of the initial Registered Agent at such address shall be ARMAGEDON LACAYO.

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this DECEMBER 8th 2006.

ARMAGEDON LACAYO

PAOLA LEON

The undersigned whose street address is 299 ALHAMBRA CIRCLE # 210, accepts the designation as Registered Agent as is contained in the above Articles.

Registered Agent