

5-14-07

COVER LETTER

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

SUBJECT: ONE MIAMI GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JULIO C. BLANCO
Name (Printed or typed)

2000 N. BAYSHORE DRIVE, SUITE #611

Address

MIAMI, FL 33137-5116

City, State & Zip

786-443-9040

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ONE MIAMI GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2000 N. Bayshore Drive, Suite 611
Miami, FL 33137-5116

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: General Corporation

ARTICLE IV SHARES

The number of shares of stock is: 100 Shares @ \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Julio C. Blanco, President/Director
2000 N. Bayshore Drive, Suite 611
Miami, FL 33137-5116

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Julio C. Blanco
2000 N. Bayshore Drive, Suite 611
Miami, FL 33137-5116

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Julio C. Blanco
2000 N. Bayshore Drive, Suite 611
Miami, FL 33137-5116

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

05/02/2007

Signature/Incorporator

Date

05/02/2007

FILED
2007 MAY 10 A 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA