

# Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT/NON PROFIT CORPORATION

MIAMI ASSURANCE INTL. CORP.

Certificate of Status	0
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Electronic Filing Menu Corporate Filing Menu

Help

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2007 JUN 15 P 12: 45

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

#### ARTICLE OF INCORPORATION

OF

MIAMI ASSURANCE INTL. CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

MIAMI ASSURANCE INTL. CORP.

The principal place of business of this corporation shall be:
7801 CORAL WAY SUITE 123
MIAMI.FL. 33155

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$ 

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE Y OFFICERS DIRECTORS

DIRECTOR

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

MARIO CUETO 7801 CORAL WAY SUITE 123 MIAMI,FL.33155

## ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

MARIO CUETO 7801 CORAL WAY SUITE 123 MIAMI,FL.33155 PRESIDENT , SECRETARY & TREASURER 100 shares

The undersigned has(have) executed these Article of Incorporation this \_\_15 th. day of June \_\_\_\_\_\_,2007

319440416711118

Signature/Title

Signature/Title

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2007 JUN 15 P 12: 45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

	MIAMI ASSURANCE INTL.		
The	name and address of	the registered agent and	office
is	MARIO CUETO	A. e.	
		(Name)	
	7801 CORAL WAY SUITE	123	
	(P. O. B	OX NOT ACCEPTABLE)	<del>,,</del>
	MIAMI, PL. 33155	•	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE\_

DATE 6-15-07