

**P070000 T3/74**

**Florida Department of State  
Division of Corporations  
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**To:**  
Division of Corporations  
Fax Number : (850) 205-0381

**From:**  
Account Name : KALKAS BUSINESS SERVICES  
Account Number : I19980000015  
Phone : (305) 577-9716  
Fax Number : (305) 577-9718

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Miami TI, Inc.**

Certificate of Status	0
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FROM

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2007 JUN 22 A 10:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF**

**Miami TI, Inc.**

**(Name of Corporation)**

**ARTICLE I - NAME**

The name of this corporation is:

**Miami TI, Inc.**

with the principal place of business at

and mailing address

**1716 NE 159 Street  
North Miami Beach, FL 33162**

**P.O. Box 611064  
North Miami beach, FL 33261**

**ARTICLE II - PURPOSE**

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

**ARTICLE IV - INITIAL REGISTERED OFFICE**

The street address of the Registered Office of this corporation is:

**245 SE 1<sup>st</sup> St. Ste 225  
Miami, FL 33131**

The name of the initial Registered Agent of this corporation is:

**Martti Kalkas**

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**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Igor Mattar Scardua  
1716 NE 159 Street  
North Miami Beach, FL 33162

**ARTICLE VI - INCORPORATORS**

The name of and address of the person signing this article is:

Martti Kalkas  
245 SE 1<sup>st</sup> St Ste 225, Miami, FL 33131

**ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors, to the full extent permitted by law.

**ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of June 2007.



Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That the Miami TI, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Martti Kalkas  
245 SE 1<sup>st</sup> St. Ste 225  
Miami, FL 33131

as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named by the

Miami TI, Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 22<sup>nd</sup> day of June 2007.



Registered Agent

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