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Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : 120000000146
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W09-35112

FLORIDA PROFIT/NON PROFIT CORPORATION

MIAMI S, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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Corporate Filing Menu

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July 31, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: MIAMI S, INC.

REF: W09000034886

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000173234
Letter Number: 009A00026285

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:

MIAMI S, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

10720 NW 66 STREET # 505
DORAL, FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARIELA V. LYON (P/D)
RAID JAWHARI (VP/D)
10720 NW 66 STREET # 505 - DORAL, FL 33178

ARTICLE VI REGISTERED AGENT

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

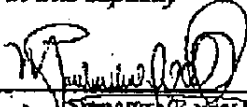
MARIELA V. LYON
10720 NW 66 STREET # 505
DORAL, FL 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIELA V. LYON
RAID JAWHARI
10720 NW 66 STREET # 505 - DORAL, FL 33178

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

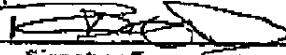


Signature/Registered Agent

MARIELA V. LYON

07-30-09

Date



Signature/Incorporator

RAID JAWHARI

07-30-09

Date

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TALLAHASSEE, FLORIDA