

P09000093525

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PICK-UP WAIT MAIL

(Business Entity Name)

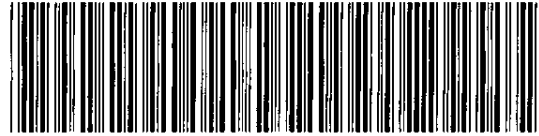
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W09-50048



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DIVISION OF CORPORATIONS
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LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Miami World Products Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

OTHER FILINGS

- Annual Report
 Fictitious Name

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 12, 2009

LAZARUS CORPORATE FILING SERVICE

SUBJECT: MIAMI WORLD PRODRUCTS CORP.
Ref. Number: W09000050048

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 NOV 13 AM 11:18
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

We have received your document for MIAMI WORLD PRODRUCTS CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

The registered agent and street address must be consistent wherever it appears in your document.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 609A00035396

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DIVISION OF CORPORATIONS
2009 NOV 13 PM 12:53

CERTIFICATE OF INCORPORATION
OF
MIAMI WORLD PRODUCTS CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 NOV 13 PM 12:53

I (we) the undersigned, do to hereby associate ourselves together and subscribe this Certificate of incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

*****ARTICLE ONE*****

The name of the of the corporation shall be:

MIAMI WORLD PRODUCTS CORP.

*****ARTICLE TWO*****

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

*****ARTICLE THREE*****

The maximum number of shares of stock, which the corporation shall have outstanding at any time, shall be One Thousand (1000) Shares of Stock, which shall be common stock of a par value per share. All or any part of the capital stock may be paid either in lawful money of the United States of America, or in services, at true value thereof.

*****ARTICLE FOUR*****

This corporation shall begin business with a minimum capital of the amount of One Thousand (\$1000.00) Dollars.

*****ARTICLE FIVE*****

This corporation shall have perpetual existence.

*****ARTICLE SIX*****

The principal office of the corporation shall be located at:

11520 PEACHTREE DRIVE

NORTH MIAMI, FL. 33161

Other office for the transaction of business may be located wherever the Directors may deem necessary or expedient.

****ARTICLE SEVEN****

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

*****ARTICLE EIGHT*****

The name and post office addresses of the members of the first Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS:

✓
PRESIDENT: 

Name: VICTOR CASTANER

Address: 11520 PEACHTREE DRIVE
NORTH MIAMI, FL. 33161

VICE PRESIDENT: 

Name: AILIN FERNANDEZ

Address: 11520 PEACHTREE DRIVE
NORTH MIAMI, FL. 33161

*****ARTICLE NINE*****

The name and post office addresses of each of the subscribers to this certificate of Incorporation and the number of shares of stock, which each subscriber agrees to take, are as follows:

SUBSCRIBER:

Name: AILIN FERNANDEZ

Address: 11520 PEACHTREE DRIVE
NORTH MIAMI, FL. 33161

Shares: 500

*****ARTICLE TEN*****

This corporation shall have full power to carry on and transact each of all of the businesses enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

*****ARTICLE ELEVEN*****

This corporation shall have the power to issued the whole or any part determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

*****ARTICLE TWELVE*****

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided: any action of such Board of Directors may be rescinded, or any officer or director removed from office, only

upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

*****ARTICLE THIRTEEN*****

The corporation does hereby designate the following address as its registered office: 11520 PEACHTREE DRIVE
NORTH MIAMI, FL. 33161

The corporation does hereby designate as its registered agent:
AILIN FERNANDEZ

*****ARTICLE FOURTEEN*****

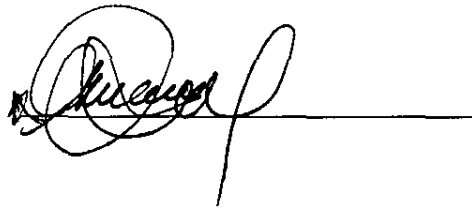
The name and address of the incorporator of this corporation is:

AILIN FERNANDEZ

11520 PEACHTREE DRIVE

NORTH MIAMI, FL. 33161

The undersigned incorporator has executed these Articles of
Incorporation this 6th day of November 2009.



STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to
administer oaths and take acknowledgments, personally
appeared: VICTOR CASTANER AND AILIN FERNANDEZ
Who, after being by me first duly sworn, executed the foregoing
Certificate of Incorporation, freely and voluntarily for the
purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal at Miami, said county and State,)

Notary Public, State of Florida at

My Commission expired:

✓

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SECRETARY OF STATE
DIVISION OF CORPORATION

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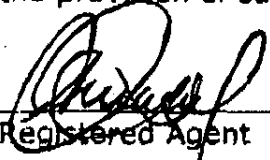
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in

Compliance with said act: **AILIN FERNANDEZ
11520 PEACHTREE DRIVE
NORTH MIAMI, FL. 33161**

Desiring to organize under the Laws of State of Florida with its principal office, as indicated in the Articles of Incorporation At: State of Florida as its agent to accept services of process this state. **NAME AS: AILIN FERNANDEZ** LOCATED **AT: 11520 PEACHTREE DRIVE, NORTH MIAMI, FL. 33161** STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICES OF PROCESS THIS STATE.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT) Having been named to accept service of process for the above stated corporation, at place designated in this certificate I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



Registered Agent