

NOV-20-2011

UN : 27 PM

Division of Corporations

P.001

Page 1 of 1

P09000095410

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000245064 3)))



H090002450643ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
MIAMI ONE VENTURE INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

*Articles of Incorporation
of
Miami One Venture Inc.*

FILED
2009 NOV 20 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is: Miami One Venture Inc.

ARTICLE II. NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principal and mailing address of the corporation is:

*2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134*

and the name of the initial registered agent of this corporation at this address is:

*Consulting Services of South Florida, Inc.
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134*

ARTICLE VI, INITIAL DIRECTORS AND OFFICERS


The corporation shall have (1) director and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director and officers are:

Erik Vandefonteyne
President / Secretary / Director
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

ARTICLE VII, INCORPORATOR

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

Antonio Garcia
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134




Antonio Garcia
Incorporator

*Acceptance of Appointment
As Registered Agent*

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is: *Miami One Venture Inc.*
2. The name and address of the registered agent and office is:

Consulting Services of South Florida, Inc.
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

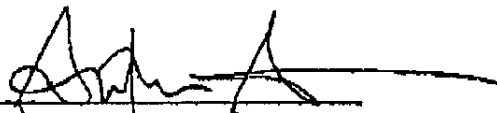
SIGNATURE 
TITLE Incorporator
DATE November 19th, 2009

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV 20 PM 4:30

FILED

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in the capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE 
For: *Consulting Services of South Florida, Inc.*
DATE November 19th, 2009