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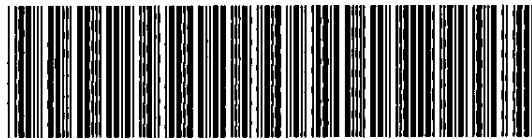
(Business Entity Name)

(Document Number)

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*5261-2/2*

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10 APR 21 AM 10:58  
DEPARTMENT OF STATE  
DIVISION OF INFORMATION  
TALLAHASSEE, FLORIDA

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2010 APR 23 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch APR 26 2010

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. MIA INVESTMENT PROPERTIES, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in

Pick up time

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Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

### NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

### AMENDMENTS

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

### OTHER FILINGS

- Annual Report
- Fictitious Name

### REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 22, 2010

LAZARUS

SUBJECT: MIA INVESTMENT PROPERTIES, INC.  
Ref. Number: W10000019645

RECEIVED  
10 APR 23 AM 10: 58  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for MIA INVESTMENT PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 010A00009956

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2010 APR 23 PM 4:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
OF

MIA INVESTMENT PROPERTIES. *GROUP INC.*

WE, the undersigned, do 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 Corporation shall be:**

**MIA INVESTMENT PROPERTIES. *GROUP INC.***

**THE CORPORATION may engage in any activity or business permitted under the laws of the United States and of the State of Florida.**

**ARTICLE TWO**

THE MAXIMUM number of shares of stock which the corporation shall have outstanding at any time, shall be 100 shares of stock which shall be common stock at par value of \$1.00 per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

**ARTICLE THREE**

THIS CORPORATION shall begin business with a minimum capital in the amount of ONE HUNDRED DOLLARS AND 00/1.00 (\$100.00)

**ARTICLE FOUR**

THE CORPORATION shall have perpetual existence.

**ARTICLE FIVE**

THE PRINCIPAL office of the Corporation shall be located at:

1344 SW 173<sup>rd</sup> Way  
Pembroke Pines, Fl 33029

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

**ARTICLE SIX**

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 SEVEN**

THE NAMES and post office addresses of the members of the First Board of Directors and 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**

**Jorge E. Rodriguez**  
**1344 SW 173<sup>rd</sup> Way**  
**Pembroke Pines, Fl 33029**

**Lisette Iniquez**  
**1344 SW 173<sup>rd</sup> Way**  
**Pembroke Pines, Fl 33029**

**OFFICERS**

Jorge E. Rodriguez - President, Secretary and Director

Lisette Iniquez- Vice-President and Director

**ARTICLE EIGHT**

THE NAMES and post office addresses of each of the subscribers to this Certificate of Incorporation are as follows:

**Jorge E. Rodriguez**  
**1344 SW 173<sup>rd</sup> Way**  
**Pembroke Pines, Fl 33029**

**ARTICLE NINE**

THIS CORPORATION shall have full power to carry on and transact each or all of the businesses enumerated in Article One of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

**ARTICLE TEN**

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

**ARTICLE ELEVEN**

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 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 shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

#### **ARTICLE TWELVE**

THE CORPORATION shall designate Jorge E. Rodriguez with offices located 1344 SW 173<sup>rd</sup> Way Pembroke Pines, FL 33029. its duly authorized Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

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

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IN PURSUANCE of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said Act:

**FIRST, MIA INVESTMENT PROPERTIES** . desiring to organize under the laws  
*GROUP INC.*  
of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Pembroke Pines, County of Broward, State of Florida, has named:

**Jorge E Rodriguez**

as its Registered Agent to accept service of process within the State.

**ACKNOWLEDGMENT:**

Having been named to accept service of progress 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.

Jorge E. Rodriguez  
Jorge E. Rodriguez

WITNESS WHEREOF, the undersigned Incorporators have hereunto set their hands and affixed their seals on this 20 day of April, 2010

Jorge E. Rodriguez  
Jorge E. Rodriguez

STATE OF FLORIDA )  
                          miami-dade co.  
COUNTY OF ~~BROWARD~~ )

2010 APR 23 PM 4: 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared:

JORGE E RODRIGUEZ

who has produced PI. UC, as identification and/or is personally known to me who after first being 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, Dade County, Florida, this 20 day of April, 2010.

NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES:



Jennise Rodriguez