

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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**\*\*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  
MIC 8, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Corporate Filing Menu

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6/15/2010



June 16, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MIC 8, INC.  
REF: W10000028806

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.

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

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H10000140254  
Letter Number: 510A00014865

P.O. BOX 6327 - Tallahassee, Florida 32314

H10000140254

**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:

MIC 8, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

2275 BISCAYNE BLVD., SUITE 1, MIAMI, FLORIDA 33137

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
GENERAL PURPOSE

**ARTICLE IV SHARES**

The number of shares of stock is:  
1000 SHARES

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

(SEE  
ATTACHED -  
EXHIBIT "A")

**ARTICLE VI REGISTERED AGENT**

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

LINETTE GUERRA  
2275 BISCAYNE BLVD., SUITE 1, MIAMI, FLORIDA 33137

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

LINETTE GUERRA  
2275 BISCAYNE BLVD., SUITE 1, MIAMI, FLORIDA 33137

\*\*\*\*\*  
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

Linette Guerra  
Signature/Registered Agent

6-14-10  
Date

Linette Guerra  
Signature/Incorporator

6-14-10  
Date

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EXHIBIT "A"  
INITIAL OFFICERS AND/OR DIRECTORS

DIRECTOR/PRESIDENT  
MERCEDES INES CERNADAS

DIRECTOR/VICE-PRESIDENT  
ERNESTO GALANTE

DIRECTOR/SECRETARY  
KARINA GALANTE CERNADAS

DIRECTOR/ASST. SECRETARY  
CARLA GALANTE CERNADAS

DIRECTOR/TREASURER  
CAROLA GALANTE CERNADAS

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