# **Electronic Articles of Incorporation For**

P10000053007 FILED June 23, 2010 Sec. Of State rdunlap

MIAMI LOFT MEXICO CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

MIAMI LOFT MEXICO CORP

## **Article II**

The principal place of business address:

18181 NE 31 CT 1406 AVENTURA, FL. 33160

The mailing address of the corporation is:

18181 NE 31 CT 1406 AVENTURA, FL. 33160

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

### **Article V**

The name and Florida street address of the registered agent is:

CONSULTING & SERVICE SOLUTION CORP 18181 NE 31 CT 1406 AVENTURA, FL. 33160 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CESAR SHLAIN

## **Article VI**

The name and address of the incorporator is:

JORGE NAVARRO REED 18181 NE 31 CT 1406 AVENTURA, FL, 33160

Incorporator Signature: JORGE NAVARRO REED

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MIAMI LOFT MEXICO SRL DE CAPITAL VARIABLE AVENIDA DEL DEPORTE 313 COLONIA VERDE LEON, GUANAJUATO, MX. MEXICO

## **Article VIII**

The effective date for this corporation shall be:

06/22/2010