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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
mla concepts inc.

Certificate of Status	0
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Corporate Filing Menu

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September 14, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: MIA CONCEPTS INC.
REF: W10000043172

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.

Please accept our apology for failing to mention this in our previous letter.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: E10000200318
Letter Number: 410A00021844

P.O BOX 6327 - Tallahassee, Florida 32314



PREPARED BY:
CARLOS DE CESPEDES, ESQ.
1805 Ponce de Leon Blvd.
Suite 500
Coral Gables, Florida 33134

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ARTICLES OF INCORPORATION
OF
MIA CONCEPTS INC.

PREAMBLE

We, the undersigned, do hereby associate ourselves under the following Articles,
for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation shall be: MIA CONCEPTS INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is:

(1) To engage in any activity or business permitted under the laws of the United
States and the State of Florida, except business governed by other regulatory statutes.

ARTICLE III

CORPORATE POWERS

This company shall have all powers now and hereafter granted to a for profit
corporation incorporated under the laws of the State of Florida.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

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OFFICERS OF CORPORATION

(1) The business of this Corporation shall be conducted by the following officers:

<u>NAME</u>	<u>Position</u>	<u>ADDRESS</u>
Ana M. Barton,	President, Director	3465 S. Moorings Way Miami, Florida 33133
Margarita Fernandez Ardois	Vice President, Director	3465 S. Moorings Way Miami, Florida 33133

ARTICLE VI

CAPITAL STOCK

(1) This corporation shall be authorized to have outstanding at any time a maximum of 6,000 shares of stock of the par value of \$1.00.

(2) Shares of stock may be issued in consideration of the payment of the entire purchase price or only part of the purchase price, as may be determined by the Board of Directors which payment may be made in cash, property, or in services. Shares issued in consideration of the payment of only part of the purchase price:

- (a) shall be subject to calls thereon, in amounts and at such times as the Board of Directors may determine until the whole thereof shall have been paid; and
- (b) shall participate in dividends upon the basis of the amount actually paid on the respective shares; and
- (c) Certificates issued therefor shall bear endorsement as to the actual amount paid thereon.

(3) No stock in this corporation shall be sold or transferred other than by operation of law, unless and until the record owner thereof shall have given written notice, by certified mail, to the corporation at its principal office, setting forth a desire to sell such stock, together with the price, terms and conditions upon which said stock shall be offered for sale. The corporation, if it elects, or its stockholders, if it shall not elect, shall have an exclusive right to purchase said stock at the price and upon the terms and conditions set forth in said notice at any time within thirty (30) days of the corporation's receipt thereof. Upon failure of the corporation or its stockholders to exercise such rights within such thirty (30) day period, said stock may be offered for sale to others, but only at

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the price and upon the terms and conditions stated in said notice.

(4) Anything to the contrary notwithstanding, the original subscribers hereto shall, prior to issue of certificates therefor, have the right to assign their stock subscriptions without regard to the limitations on stock transfers contained in Section (3) above.

ARTICLE VII
STREET ADDRESS AND DESIGNATION OF REGISTERED AGENT

MIA CONCEPTS INC. desiring to organize under the laws of the State of Florida, has designated its principal office and mailing address at 3465 S. Moorings Way, Miami, Florida 33133 and has named as its initial Registered Agent, CARLOS DE CESPEDES, Esq, whose address is 1805 Ponce de Leon Blvd., Suite 500, Coral Gables, Florida 33134

DATED this 14 day of September, 2010

By: 

CARLOS DE CESPEDES, as Attorney
for MIA CONCEPTS INC.

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ACKNOWLEDGMENT OF REGISTERED AGENT

I, CARLOS DE CESPEDES, having been named to accept Service of Process for MIA CONCEPTS INC., a Florida Corporation, at the place designated in paragraph VII of the attached Articles of Incorporation, I hereby accept to act in this capacity, accepting the duties as Registered Agent, and agree to comply with the provisions of said act relative to keeping open said office.

DATED this 14 day of September, 2010


CARLOS DE CESPEDES, Esq.
Registered Agent

STREET ADDRESS AND DESIGNATION OF INCORPORATOR

MIA CONCEPTS INC. desiring to organize under the laws of the State of Florida, has named as its Incorporator, CARLOS DE CESPEDES, Esq. whose business address is 1805 Ponce de Leon Blvd., Suite 500, Coral Gables, Florida 33134

DATED this 14 day of September, 2010

By: 

CARLOS DE CESPEDES, Esq. as
Incorporator for MIA CONCEPTS INC.

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