

Electronic Articles of Incorporation For

P11000066694
FILED
July 25, 2011
Sec. Of State
jshivers

MIAMI PROPERTIES INTERNATIONAL GROUP, INC.

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 PROPERTIES INTERNATIONAL GROUP, INC.

Article II

The principal place of business address:

1200 BRICKELL AVE.
SUITE 1800
MIAMI, FL. US 33131

The mailing address of the corporation is:

1200 BRICKELL AVE.
SUITE 1800
MIAMI, FL. US 33131

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:

ROSY PALLOZZI
650 WEST AVE
SUITE 1811
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROSY PALLOZZI

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Article VI

The name and address of the incorporator is:

ROSY PALLOZZI
650 WEST AVE.
SUITE 1811
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: ROSY PALLOZZI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ROSY PALLOZZI
650 WEST AVE, SUITE 1811
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

07/25/2011