

P12000027669

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

miami elite marina & storage, inc.

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March 21, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: MIAMI ELITE MARINA & STORAGE, INC.
REF: W12000016081

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 include the acceptance and signature of the registered agent in your document.

Please return 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) 245-6052.

Pamela Smith
Regulatory Specialist II

FAX Attn. #: H12000072869
Letter Number: 712A00009823

P.O. BOX 6327 - Tallahassee, Florida 32314

412 000072869

**ARTICLES OF INCORPORATION
OF**

MIAMI ELITE MARINA & STORAGE, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

MIAMI ELITE MARINA & STORAGE, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire
Militana, Militana & Militana, P. A.
8801 Biscayne Boulevard, Suite 101
Miami, Florida 33138
Telephone (305) 758-6691
Florida Bar No. 148267

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ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

471 N.E. 79th Street
Miami, Florida 33138

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

JOSE SAUD

ARTICLE VII

The Corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

JOSE SAUD 471 N.E. 79th Street
Miami, Florida 33138

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

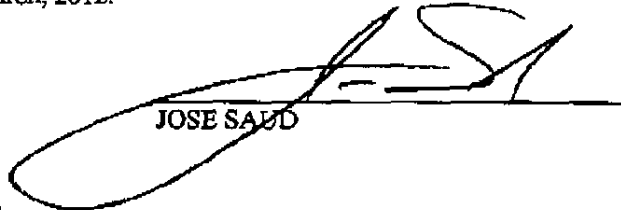
JOSE SAUD 471 N.E. 79th Street
Miami, Florida 33138

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ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

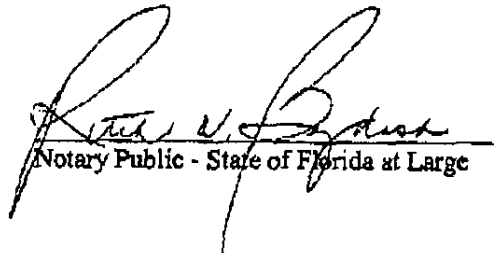
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 19 day of March, 2012.

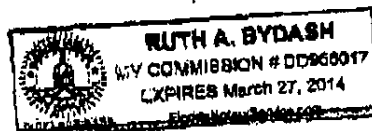

JOSE SAUD

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOSE SAUD, to me known to be the person who has executed the foregoing Articles of Incorporation and he has acknowledged before me that he has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 19 day of March, 2012.


Notary Public - State of Florida at Large



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT WHOM THE PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: MIAMI ELITE MARINA & STORAGE, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

471 N.E. 79th Street
Miami, Florida 33138

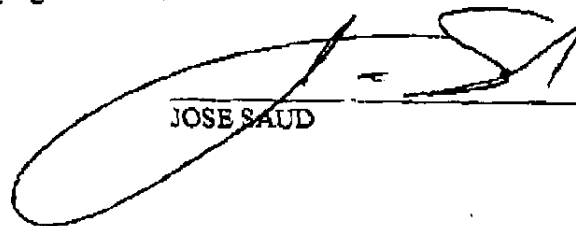
SECOND: The name of the initial Registered Agent of this Corporation is:

JOSE SAUD

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process 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 provisions of this Act relative to keeping this office.


JOSE SAUD

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