# **Electronic Articles of Incorporation For**

P12000054133 FILED June 14, 2012 Sec. Of State dcushing

MIADES, 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: MIADES, INC.

### **Article II**

The principal place of business address:

58 EAST 79TH STREET 5TH FLOOR NEW YORK, NY. US 10075

The mailing address of the corporation is:

58 EAST 79TH STREET 5TH FLOOR NEW YORK, NY. US 10075

#### **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: 100

# **Article V**

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

RICHARD SARAFAN 100 SE 2ND STREET 44TH FLOOR MIAMI, FL. 33131

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

Registered Agent Signature: RICHARD SARAFAN

# **Article VI**

The name and address of the incorporator is:

LEE FRANK 58 EAST 79TH STREET 5TH FLOOR NEW YORK, NY 10075-0221

Electronic Signature of Incorporator: LEE FRANK

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.

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