Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000254578 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

\*\*Enter the email address for this business entity to be used for future of annual report mailings. Enter only one email address please.\*\*

Email Address:

# FLORIDA PROFIT/NON PROFIT CORPORATION MIAJ INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

9696889908

10/22/2012 10/55/5015 13:15

PAGE 01/05

EMPIRE CORP KIT

HI2000254578. FILED

12 OCT 22 AM 10: 23

SECRETARY OF STATE TALL AHASSEE, FLORIDA

ARTICLES OF INCORPORATION

-of-

MIAJ INC.

ARTICLE I - Name

The name of this corporation is MIAJ INC.

ARTICLE II - Duration

This corporation shall exist in perpetuity.

ARTICLE III - Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

## ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

#### ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4000 Hollywood Blvd., Suite 350-N, Hollywood, Florida 33021 and the name of the initial registered agent of this corporation at that address is: Jeffrey Feinberg.

## ARTICLE VI - Principal Place of Business

The principal place of business of this corporation shall be:

2875 Avenue du Cosmodome, Unit 404 Laval, Quebec Canada H7T 0E3

Jeffrey Feinberg, Esquire FBN# 275700 4000 Hollywood Bivd., Suite 350-N Hollywood, FL 33021



# ARTICLE VII - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

John Drymousis 2875 Avenue du Cosmodome, Unit 404 Laval, Quebec Canada H7T 0E3

## ARTICLE VIII - Incorporator

The name and address of the person signing these articles is: Jeffrey Feinberg, Esquire, 4000 Hollywood Blvd., Suite 350-N, Hollywood, Florida 33021.

#### ARTICLE IX - By-Laws

The power to adopt, alter, amend or repeal By-laws be vested in the Board of Directors.

#### **ARTICLE X - Powers**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE XI - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XII - Amendment

This corporation reserves the right to amend or repeal any provisions 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 this 22<sup>rd</sup> day of October, 2012.

EFFREY FEINBERG

FILED

12 OCT 22 AM 10: 23

SECRETARY OF STATE
TALEAHASSEE, FLORIDA

STATE OF FLORIDA )

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Jeffrey Feinberg to me well known and known to me to be the individual described in and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this 22rd day of October, 2012.

OTARY PUBLIC

My Commission Expires:

RENEE WILSON
NY COMMITSION & DE20167
ENTRES. SCHEME 09, 2013
ENTRES. SCHEME 09, 2013
ENTRES. SCHEME 4000 Co.

H12000954578.

## **DESIGNATION OF REGISTERED AGENT**

# (ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART THEREOF)

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached:

THAT, The name of this corporation is MIAJ INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Hollywood, County of Broward, State of Florida, has named Jeffrey Feinberg, Esquire, located at 4000 Hollywood Blvd., Suite 350-N, Hollywood, County of Broward, State of Florida, as its Registered Agent to accept service of process within this State.

Jeffrey Feinberg Registered Agent

