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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION
MIAEZSA CORPORATION**

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#5542 P.001/005



February 17, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: MIAEZSA CORPORATION
REF: W16000011956

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P.O BOX 6327 - Tallahassee, Florida 32314

03/02/2016 04:07

FEB-16-2016 13:47 FROM: CELIA SUAREZ CPA

305 599 9020

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AND
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#5542 P.003/005

TO: 3052201440

P. 2/4

16 MAR 12 6 00 00 03 99 62

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF:

MIAEZSA CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

MIAEZSA CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The principal Street of business and mailing address of this corporation shall be:

2901 Clint Moore Road Suite 9
Boca Raton, FL 33496

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares at \$1.00 par value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria S Zavala-Saenz
2901 Clint Moore Road Suite 9
Boca Raton, FL 33496

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03/02/2016 04:07

10:16

FROM: CELIA SUAREZ CPA

305 599 9020

TO: 3052201440

P.3/4

#5542 P.004/005

ARTICLE V – INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) of these Articles of Incorporation is (are):

Maria S Zavala-Saenz
2901 Clint Moore Road Suite 9
Boca Raton, FL 33496

ARTICLE V – OFFICERS

The initial officers of the corporation should be:

Maria S Zavala-Saenz

President and Treasurer

Vice President and Secretary

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
10th day of February, 2016



03/02/2018 04:07

FRANCISCA SUAREZ CPA

305 599 9020

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AND
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#5542 P.005/005

TO: 3052201440

P.2/4

16 MAR -2 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

Name of the Corporation:

MIAEZSA CORPORATION

Name and address of the registered agent and office is:

Maria S Zavala-Saenz
2901 Clint Moore Road Suite 9
Boca Raton, FL 33496

HAVING BEEN NAMED A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE STREET DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Signature - Registered Agent

02/10/18
Date