

P95000001640

JAN-06-1995 13138 FROM EMPIRE

TO

19049224000 P.11

8

12:44 AM

PUBLIC ACCESS SYSTEM

((H95000000227))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1402 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

000 0

TALLAHASSEE, FL 32399

CONTACT: RA. STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H95000000227))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MIAMI, INC.

FAX AUDIT NUMBER: H95000000227

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/06/1995

TIME REQUESTED: 12:44:52

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000000227))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:11

M. BRIM JAN 6 1995

RECEIVED

95 JAN-6 PM 2:27

RECEIVED

**ARTICLES OF INCORPORATION**  
**OF**  
**MIAMAI, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be,

**MIAMAI, INC.**

**ARTICLE II**

The principal place of business of this corporation shall be:

**8981 S.W. 122ND PLACE  
SUITE 1008  
MIAMI, FL 33186**

**ARTICLE III**

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Myron M. Samole  
Myron M. Samole, P.A.  
9700 S. Dixie Highway  
Suite 1030  
Miami, FL 33156  
Fla Bar No. 323527  
(305) 670-5070

H95000000227

**ARTICLE IV**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

**500 SHARES OF COMMON STOCK AT \$1 PAR VALUE**

**ARTICLE V**

This corporation is to exist perpetually.

**ARTICLE VI**

There shall be one or more directors of this corporation.

**ARTICLE VII**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

**JAVIER PALENQUE  
8981 S.W. 122ND PLACE  
SUITE 1009  
MIAMI, FL 33186**

**ARTICLE VIII**

The name and street address of the incorporator to these Articles of Incorporation is:

**PATRICIA M. LANNERS  
C/O MYRON M. SAMOLE, P.A.  
9700 S. DIXIE HIGHWAY  
SUITE 1030  
MIAMI, FL 33156**

H95000000227

**ARTICLE IX**

The name and address of the initial registered agent is:

**MYRON M. SAMOLE  
9700 S. DIXIE HIGHWAY  
SUITE 1030  
MIAMI, FL 33156**

**ARTICLE X**

It is the intention of the initial Board of Directors to be taxed as a "small business corporation", under the provisions of the Internal Revenue Code and that the proper officers of the corporation be and they are hereby authorized and directed to evidence such election by completing and filing form 2553 of the United States Treasury Department with the Internal Revenue Service.

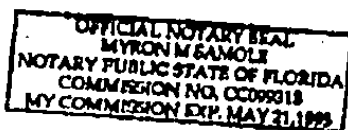
**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 4th day of January, 1995.

*Patricia M. Lanners*  
**PATRICIA M. LANNERS**

STATE OF FLORIDA }  
COUNTY OF DADE }

**BEFORE ME** personally appeared **PATRICIA M. LANNERS**, to me well known and known to me to be the person described in and who executed the foregoing **ARTICLES OF INCORPORATION** and acknowledged to and before me that he executed said instrument for purposes therein expressed.

**WITNESS** my hand and official seal this 4th day of January, 1995.



*Myron M. Samole*  
Notary Public, State of Florida

My Commission Expires:

H95000000227

H95000000227

**ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

  
**MYRON M. SAMOLE**  
Registered Agent

Date: January 4, 1995

Doc-PALENQUENPALE-008