

P95000022337

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Miami Parking Services, Inc.

SUBJECT: ~~MANAGEMENT OF PARKING LOT AND VALET PARKING SERVICE.~~
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

RENE CASTILLO

Name (printed or typed)

2301 COLLINS AVE. SUITE # A-915

Address

MIAMI BEACH, FLORIDA 33139

City, State & Zip

(305) 5327602

Daytime Telephone number

FILED
93 MAR 17 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMC
2/28/95

~~005-44443~~

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 28, 1995

RENE CASTILLO
2301 COLLINS AVENUE
SUITE #A-915
MIAMI BEACH, FL 33139

SUBJECT: MIAMI PARKING SERVICES, INC.
Ref. Number: W95000004443

We have received your document for MIAMI PARKING SERVICES, INC. and check(s) totalling \$122.50. However, your check(s) and document are being returned for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 395A00008888

ARTICLES OF INCORPORATION

FILED
95 MAR 17 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MIAMI PARKING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

2301 COLLINS AVE. SUITE # A-915
MIAMI BEACH, FLORIDA 33139

ARTICLE III SHARES

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

500 SHARES OF COMMON STOCK HAVING A PAR VALUE OF (\$1.00) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RENE CASTILLO

2301 COLLINS AVE. SUITE # A-915
MIAMI BEACH, FLORIDA 33139

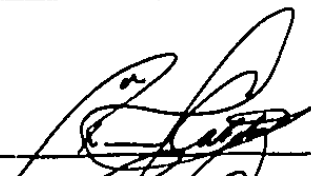
ARTICLE V INCORPORATOR(S)

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


RENE CASTILLO
2301 COLLINS AVE. SUITE # A-915
MIAMI BEACH, FLORIDA 33139

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

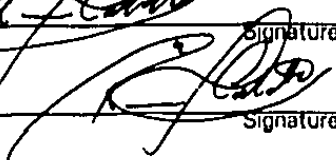
23 day of FEBRUARY, 19 95.



Signature RENE CASTILLO



Signature RENE CASTILLO



Signature RENE CASTILLO

**Articles of Incorporation
Filing Fee - \$35**

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

95 MAR 17 09:00
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: MIAMI PARKING SERVICES, INC.

2. The name and address of the registered agent and office is:

RENE CASTILLO

(Name)

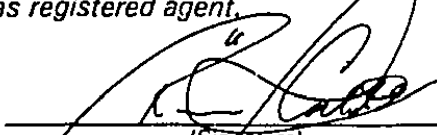
2301 COLLINS AVE. SUITE # A-915

(P.O. Box not acceptable)

MIAMI BEACH, FLORIDA 33139

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place 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)
RENE CASTILLO

23 FEBRUARY 1995

(Date)