

P95000029338

Roy E. Chiovarou
1225 Placetas Ave.
Coral Gables, FL 33146
(305) 661-0405
or
Beeper 837-4173

5 April 1995

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

300001453273
-04/11/95--01073--005
****122.50 ****122.50

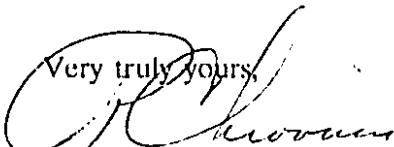
Gentlemen:

Please find the enclosed check in the amount of One Hundred Twenty-Two dollars and Fifty cents and the accompanying Articles and Registered Agent Certificate for the formation of Mirale Rock, Ltd.

Please return the proper paper work in a timely fashion.

Thanking you in advance.

Very truly yours,


Roy E. Chiovarou

4/14/95



**ARTICLES OF INCORPORATION
OF
MIRACLE ROCK, LTD., INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

MIRACLE ROCK, LTD., INC.

ARTICLE II PRINCIPAL OFFICE

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

1225 PLACETAS AVENUE, CORAL GABLES, FLORIDA 33146

ARTICLE III SHARES

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

1,000 (ONE THOUSAND) SHARES, NO PAR, COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROY E. CHIOVAROU, residing at, 1225 PLACETAS AVENUE, CORAL GABLES, FL. 33146

ARTICLE V INCORPORATOR

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

ROY E. CHIOVAROU, residing at, 1225 PLACETAS AVENUE, CORAL GABLES, FL. 33146

ARTICLE VI DIRECTORS

The name and addresses of the Directors to these Articles of Incorporation are:

ROY E. CHIOVAROU, residing at, 1225 PLACETAS AVENUE, CORAL GABLES, FL. 33146
DEWITE ED LONG, residing at, 10535 S.W. 216th STREET, MIAMI, FL. 33190

ARTICLE VI OFFICERS

The name and addresses of the Officers to these Articles of Incorporation are:

in the capacities of PRESIDENT, TREASURER and SECRETARY

ROY E. CHIOVAROU, residing at, 1225 PLACETAS AVENUE, CORAL GABLES, FL. 33146

in the capacity of VICE PRESIDENT

DEWITE ED LONG, residing at, 10535 S.W. 216th STREET, MIAMI, FL. 33190

The undersigned incorporator has executed these Articles of Incorporation this EIGHTEENTH day of MARCH, 1995.



ROY E. CHIOVAROU, as Incorporator

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

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 REGISTER OFFICE/REGISTER AGENT, IN THE STATE OF FLORIDA.

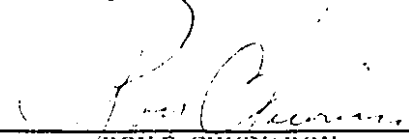
1. The name of the corporation is:

MIRACLE ROCK, LTD., INC.

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

ROY E. CHIOVAROU, residing at, 1225 PLACETAS AVENUE, CORAL GABLES, FL. 33146

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.



ROY E. CHIOVAROU

5 April 1995
DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
5 APR 10 AM 7:37

DEBIT MEMORANDUM

TO : **950000 29338** **000400**
 DEPARTMENT OF STATE

FOR OFFICIAL USE
 DATE NUMBER

STATE OF FLORIDA
 OFFICE OF STATE TREASURER
 TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
TRUST	1,143.25	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	1,143.25	OTHER	4	

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	2	50.00
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	131.25
12	45-20-2-130001-45300000-00-000100-00	1	142.00✓
12	45-20-2-130001-45300000-00-000100-00	1	575.00

GRAND TOTAL: \$ 1,143.25

RECEIVED
 95 MAY -1 PM 12:02
 OFFICE OF STATE TREASURER

Process Date: 04/20/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson
 State Treasurer

ROY E. CHIOVAROU
1225 PLACETAS AVE. 661-0405
CORAL GABLES, FL 33146

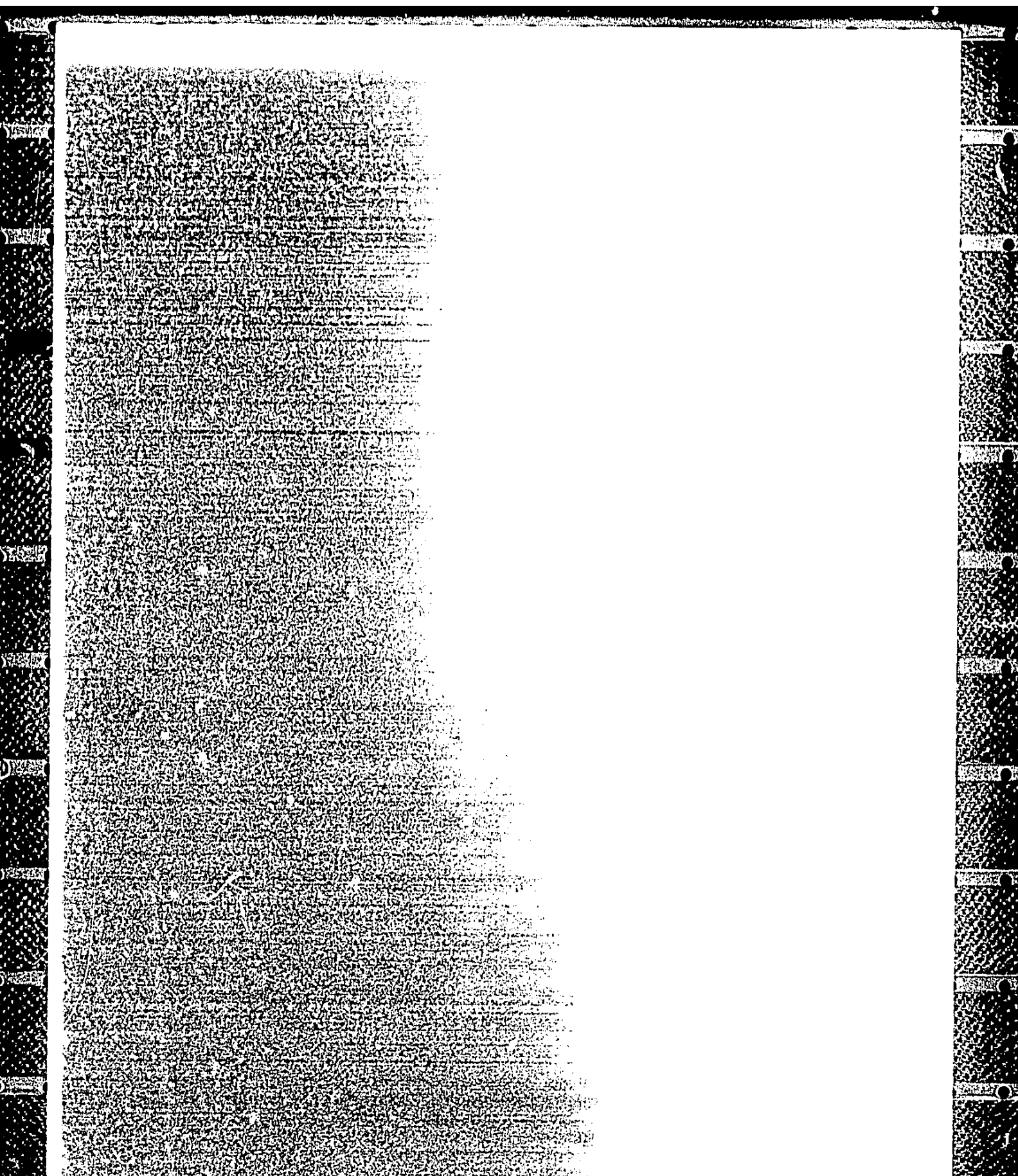
5 Apr 1995

PRESENTED TWICE

DO NOT PRESENT AGAIN APR 27 1995

DO NOT REDEEM
FIRST NATIONAL BANK
OF SOUTH MIAMI
SOUTH MIAMI, FLORIDA 33142

0058731001050830900055400000012250





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 4, 1995

Roy E. Chiovarou
1225 Placetas Avenue
Coral Gables, FL 33146

SUBJECT: MIRACLE ROCK, LTD., INC.
Ref. Number: P95000029338

Debit Memo #: 53409-B

This is to inform you that your check #554 dated April 5, 1995 in the amount of \$122.50 and submitted for MIRACLE ROCK, LTD., INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 995A00021890

cc: Miracle Rock LTD., Inc.
1225 Placetas Avenue
Coral Gables, Florida 33146



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 6, 1995

Roy E. Chiovarou
1225 Placetas Avenue
Coral Gables, FL 33146

SUBJECT: MIRACLE ROCK, LTD., INC.
Ref. Number: P95000029338

Debit Memo #: 53409-B

Due to your failure to respond to our previous letter advising you of the returned check #554, the Articles of Incorporation for MIRACLE ROCK, LTD., INC. have been cancelled and are considered not filed as of June 6, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 295A00027866

cc:Miracle Rock Ltd., Inc.
1225 Placetas Avenue
Coral Gables, Florida 33146