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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
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MIAMI FL 33135-
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NAME: MIA ENTERPRISES, INC.
FAX AUDIT NUMBER: H95000004844
DATE REQUESTED: 05/01/1995
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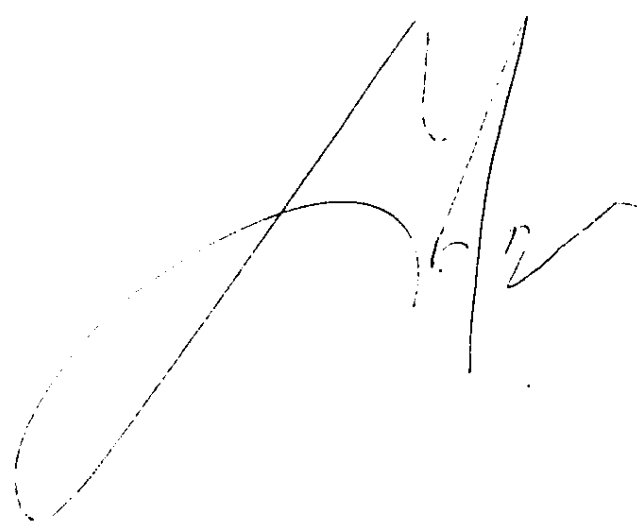
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TALLAHASSEE, FLORIDA

6010 WJ 1-1

CAROLE KENIN GANGUZZA, ESQ.
FL. BAR NO. 051711
2649 S. BAYSHORE DR.
SUITE 700-A
MIAMI, FL 33133
(305) 856-2444

ARTICLES OF INCORPORATION OF
MIA ENTERPRISES, INC.

ARTICLE I - NAME

The name of the corporation is MIA ENTERPRISES, INC. The mailing address of the corporation shall be 555 N.E. 34th Street, Suite 503, Miami, Florida 33137.

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ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III - PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV - POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Maria Ibis Alonso
555 N.E. 34th Street
Suite 503
Miami, Florida 33137

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 555 N.E. 34th Street, Suite 503, Miami, Florida

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33137, and the name of the initial registered agent of this corporation at that address is Maria Ibis Alonso.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 29th day of April, 1995.


Maria Ibis Alonso, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 29th day of April, 1995.


Maria Ibis Alonso, Registered Agent

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TALLAHASSEE, FLORIDA

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