

P95000036334

MONRIE GELB
CARLA SPATZ

1400 SOUTHWEST THIRD AVENUE
MIAMI FLORIDA 33148

MIAMI 856 0333 (308)
BROWARD 822 8483 (308)
FAX NO 856 9118 (208)

May 1, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

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-05/05/95--01072--011
****122.50 ****122.50

Re: MIAMI BABY, INC.

Dear Sirs:

In reference to the captioned corporation, please find enclosed herewith the following:

1. Original and an executed copy of the Articles of Incorporation.
2. A check made payable to the Division of Corporations in the sum of \$122.50 for the following:

Filing Fee	\$ 35.00
Certified copy of	
Articles of Incorporation	52.50
Registered Agent Designation	<u>35.00</u>

TOTAL \$122.50

RECEIVED
DIVISION OF CORPORATIONS
MAY -5 AM 11:55

mtm

Please return to the undersigned a certified copy of the Articles of Incorporation in the envelope enclosed for your convenience.

Very truly yours,

GELB & SPATZ

BY:

Carl A. Spatz
CARL A. SPATZ

CAS/djn
Encl.

**ARTICLES OF INCORPORATION
OF**

MIAMI BABY, INC.

ARTICLE I

The name of the corporation is: MIAMI BABY, INC.

ARTICLE II

Suite 2002, 1865 Brickell Ave.,
Miami, Florida 33129

ARTICLE III

The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares the corporation is authorized to issue is FIFTY (50) shares of a single class, each share to be of no par value.

ARTICLE V

The street address of the registered office of the corporation is: Suite 2002, 1865 Brickell Ave., Miami, Florida 33129 and the name of the registered agent is: Richard H. Cava.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is Two and the name and addresses of the persons serving as directors until a successor is elected are:

SECRET
NO
DISTRIBUTION
DATE 11-11-55

NAME:

ADDRESS:

Richard H. Cava

Suite 2002, 1865 Brickell Ave.

Miami, Fl. 33129

Ignacio Rua

Same

ARTICLE VII

The name and address of the sole incorporator is:

NAME:

ADDRESS:

Richard Cava

Suite 2002, 1865 Brickell Ave.
Miami, Fl. 33129

Dated this 1st day of MAY, 1995.

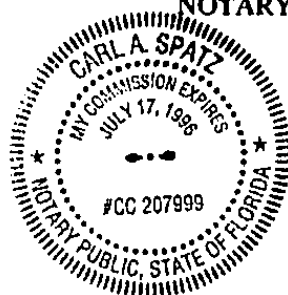
[Signature]
INCORPORATOR

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

On the 1st day of May, 1995 before me personally appeared RICHARD H. CAVA to me known to be the person named in and who executed the foregoing Articles of Incorporation and acknowledged that he executed the same of his voluntary act and deed.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAY -5 AM 11:55

The undersigned hereby accepts the designation of registered agent in the State of Florida for MIAMI BABY, INC., and hereby agrees to serve as registered agent until which designation is terminated in accordance with the Florida General Corporation Act.


RESIDENT AGENT

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAY -5 AM 11:55

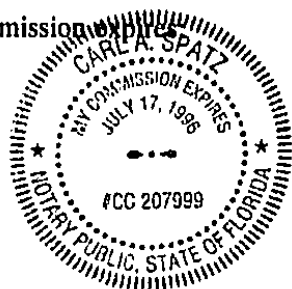
STATE OF FLORIDA)
)SS
COUNTY OF DADE)

On the 1st day of May, 1995, before me personally appeared RICHARD H. CAVA, who is personally known or exhibited his or her drivers license as identification to me known to be the person described in and who executed the foregoing Acceptance of Designation as Registered Agent and acknowledged before me that he or she executed same of his or her voluntary act and deed and he or she did or did not take an oath.

Witness my hand and seal in the County and State last aforesaid this 1st day of MAY, 1995.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires



CARLA A. SPATZ
Printed Name of Notary

(SEAL)