P95000043809

[illegible] COVER SHEET

TO: [illegible]
[illegible]
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: [illegible] COMPANY
[illegible] FLAGLER
SUITE 200
MIAMI FL 33130-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000006251))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MIAMI BEACH OASIS INC.

FAX AUDIT NUMBER:	H95000006251	CURRENT STATUS:	REQUESTED
DATE REQUESTED:	06/06/1995	TIME REQUESTED:	09:49:31
CERTIFIED COPIES:	1	CERTIFICATE OF STATUS:	0
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95 JUN -7 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/7

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 7, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: MIAMI BEACH OASIS INC.
REF: W95000011554

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000006251
Letter Number: 595A00027976

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

④

H95000062511

ARTICLES OF INCORPORATION
OF
MIAMI BEACH OASIS INC.

FILED
95 JUN -7 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is:
MIAMI BEACH OASIS INC.

ARTICLE II

This corporation shall exist perpetually unless dissolve according to Florida Law.

ARTICLE III

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and The State of Florida.

ARTICLE IV

The corporation is authorize to issue 100 shares of $.05 par value Common Stock, which shall be designated "Common Shares"

ARTICLE V

The address of this corporation shall be:
780 E. 5th Street
Hialeah, Florida 33010

ARTICLE VI

The name and street address of the initial Registered Agent of this Corporation is:
Ozzie Hernandez 780 E. 5th Street, Hialeah, Florida 33010

ARTICLE VII

This corporation shall have (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (1) one. The name and address of the initial director of the corporation is as follows:

Ozzie Hernandez 780 E. 5th Street, Hialeah, Florida 33010
Habib Hernandez 780 E. 5th Street, Hialeah, Florida 33010
Raymond Rosales 731 N.W. 21st Ct., Miami, Florida 33125

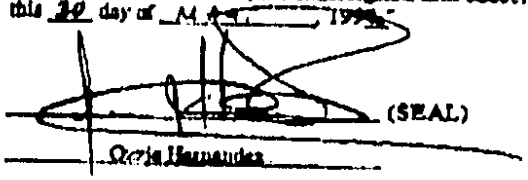
ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is:
Ozzie Hernandez
780 E. 5th Street

PREPARED BY:
EMILIO C. PASTOR, ESQ.
PH I - 155 S. Miami Ave.
Miami, Florida 33130
Bar #: 301868
(305) 372-0088

H95000062511

IN WITNESS WHEREOF, the undersigned and subscriber have executed these Articles of Incorporation this 30 day of MAY, 1995.



(SEAL)

Ozzie Hernandez

H95000062S1

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

Before me, a Notary Public authorize to take acknowledgements in the State and County set forth above, personally appeared

Ozzie Hernandez

known to me the person who executed the foregoing Article of Incorporation, and who acknowledge before me that he executed these Articles of Incorporation.

In witness whereof, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30 day of

MAY, of 1995.

Notary Public
State of Florida at Large

My commission expires:

OFFICIAL NOTARY SEAL
HILDA RODRIGUEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC375472
MY COMMISSION EXP. JUNE 21,1998

H95000062S1

H95000006251

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designated the registered office/ registerd agent, in the State of Florida.

First that MIAMI BEACH OASIS INC.
(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA with its principal office, as
(Florida)

indicated in the Articles of Incorporation has named OASIS HERNANDEZ
(Name of Registered Agent)

located at MIAMI, County of DADE State of Florida, as its agent
(City) (County)

to accept service of process within this state.

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 THE 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
Registered Agent

FILED
95 JUN -7 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000006251

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

ARTICLES
AND
FILED

96 SEP 20 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000043809

1. (Corporation Name)
MIAMI BEACH OASIS INC.

Principal Place of Business:
780 EAST 5TH STREET
HIALEAH FL 33010

Mailing Address:
780 EAST 5TH STREET
HIALEAH FL 33010

REINSTATEMENT 96.00

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc

City & State

Zip | Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc

City & State

Zip | Country

4. Date Incorporated or Qualified To Do Business in Florida: 06/07/1995

5. FEI Number: Applied For / Not Applicable

6. CERTIFICATE OF STATUS DESIRED

7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
D	HERNANDEZ, OZZIE	780 EAST 5TH ST.	HIALEAH FL 33010
D	HERNANDEZ, HABIB	780 EAST 5TH ST.	HIALEAH FL 33010
D	ROSALES, RAYMOND	731 N.W. 21WST COURT	MIAMI FL 33125

400001963104
-10/02/96--01066--017
******8.75 ******8.75

400001963104
-10/02/96--01066--018
****300.00 ****300.00

8. Name and Address of Current Registered Agent

HERNANDEZ, OZZIE
780 EAST 5TH STREET
HIALEAH FL 33010

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc

City | State FL | Zip Code

400001963104
-10/02/96--01066--019
******75 75.00

10. I (we) appointed (or designated) as registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: REGISTERED AGENT MUST SIGN

Date: 9/18/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information on intangible tax.)

12. I certify that I am an officer or director of the reorganized or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid, and the names of officers listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and correct and my signature shall have the same legal effect as if made under oath.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/18/96
Date

(305)593-0970
Daytime Phone #

CR2E040 (7/96)

C01000029 AP