

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301 mmmmm 1 7229990 -02/23/96--01051--016 \*\*\*\*122.50 \*\*\*\*122.50

RE: MIAMI SYMPHONIC SERVICES, INC.

Dear Sir or Madam:

Enclosed please find an original and one fully executed copy of the Articles of Incorporation for the above referenced corporation, together with our check in the amount of \$122.50 to cover your fees. Please return a certified copy of the Articles of Incorporation to the undersigned in the enclosed, self-addressed, stamped envelope.

Thank you for your courtesy and cooperation, and should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

CECILIA M. PEREZ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

## MIAMI SYMPHONIC SERVICES, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

## ARTICLE I

## Name

The name of the corporation is Miami Symphonic Services, Inc., and its address is 14111 Lake Saranac Avenue, Miami Lakes, Florida, 33014.

## ARTICLE II

## Duration

The duration of the corporation shall be perpetual.

## ARTICLE III

#### Purposes

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida General

Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

# ARTICLE IV

## Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class, and shall have \$1.00 par value.

## ARTICE V

## Registered Off to and Agent

The street address of the initial registered office of the corporation is 14111 Lake Saranac Avenue, Miami Lakes, Florida 33014, and the name of its initial registered agent at such address is CECILIA M. PEREZ.

## ARTICLE VI

#### **Directors**

The number of director constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of director is one (1). The name and address of the person who is to serve as the member of the initial Board of Director is:

CECILIA M. PEREZ 14111 Lake Saranac Avenue Miami Lakes, Florida 33014

## ARTICLE VII

#### Officers

The officers constituting the officers of the corporation shall be determined in accordance with the By-Laws, but shall not be less than a president and a secretary. The officers are:

CECILIA M. PEREZ - President/Treasurer ALFREDO OLIVA JR. - Secretary

#### ARTICLE VIII

## Incorporator

The name and addres of the Incorporator is:

CECILIA M. PEREZ

14111 Lake Saranac Avenue Miami Lakes, Florida 33014

## ARTICLE IX

# Indemnification

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit of proceeding in which he may be involved, by reason of his being or having been an officer, director of shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the  $\frac{15}{100}$  day of February, 1996.

ECILIA M. PEREZ

Incorporator

STATE OF FLORIDA)

OBS
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 5000 day of February, 1996, by CECILIA M. PEREZ, who is personally known to me or who has produced Florida Drivers License as identification and who did take an oath.

My commission expires:

ORLANDO J. VALEA
COMMISSION & CC \$18602
EXPINES DEC 17, 1999
BONDED THRU
OUT ATLANTIC BONDING CO., INC.

Notary Public

Orlando J. Valea

Printed Name

# Acknowledgement of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in and foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law

relative to keeping the registered office open.

CECILIA M. PEREZ Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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