

p96000035199

LABARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MIMA PROPERTIES MANAGEMENT INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☒ Pick up time 2:00

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

GN APR 23 1996

ARTICLES OF INCORPORATION  
OF  
MIMA PROPERTIES MANAGEMENT INC

FILED  
JAN 11 1969  
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities for a Corporation, for profit, generally, and hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE ONE

Name of the Corporation

The name of this Corporation shall be:  
MIMA PROPERTIES MANAGEMENT INC

ARTICLE TWO

Nature of Business

The general nature of the business to be transacted by this corporation is:

Any activity and business permitted under the laws of the State of Florida.

ARTICLE THREE

Capital Stock

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be 500 shares, each having a par value of \$1.00 per share of said shares of stock shall entitle the holder thereof to one (one) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the incorporator, or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE FOUR

Initial Capital

The amount of capital with which this Corporation shall begin business shall be : Five Hundred Dollars (\$500.00)

ARTICLE FIVE  
Term of Existence

This Corporation shall be perpetual existence.

ARTICLE SIX  
Principal Office

The following shall be the street address and the principal office for this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the state of Florida that may be deemed expedient:

10865 SW 40 TERR  
MIAMI, FLORIDA 33165

ARTICLE SEVEN  
Directors

There shall be a Board of Directors for this Corporation which consist of THREE persons. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than ONE . Each of said Directors shall be of full age and all of them shall be residents of the United States. Any Director may be removed at any annual or special meeting of stockholder called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director

ARTICLE EIGHT  
Initial Board of Directors

The names and addresses fo the first Board of Directors is as follows:

NAMES	ADDRESSES	OFFICE
MICHAEL MALAGON	10865 SW 40 TERR MIAMI, FL 33165	PRESIDENT
MISAEAL GUILARTE	14040 SW 30 ST MIAMI, FL 33175	V/PRESIDENT
ERNESTO RODRIGUEZ	3010 SW VILLASGREEN DR MIAMI, FL. 33175	TREASURER SECRETARY

ARTICLE NINE  
Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock each agree to purchase are:

Names	Addresses	No. of Shares
MICHAEL MALAGON	10865 SW 40 TERR MIAMI, FL 33135	200
MISAEEL GUILARTE	14040 SW 30 ST MIAMI, FL 33175	200
ERNESTO RODRIGUEZ	3010 SW VILLASGREEN DR MIAMI, FL 33175	100

The private property of the stockholders shall not be subject to the payment of the Corporation's debt to any extent whatsoever.

ARTICLE TEN  
Conflict of Interest

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniarily or otherwise interested in, or are Directors or officers of, such other Corporation; any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors of this Corporation, with like force and effect as if he were not such a Director or officer of such other Corporation or not so interested.

ARTICLE ELEVEN  
Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

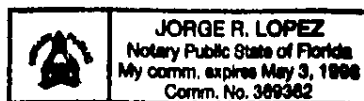
IN WITNESS WHEREOF, WE, the undersigned, have executed these  
Articles of Incorporation for the uses and purposes stated therein  
this 10 day of APRIL, 1986.

*Isabel Rodriguez*  
PRESIDENT

*Miguel Quintana*  
V/PRESIDENT

*Guillermo Rodriguez*  
SECRETARY

Sworn to and subscribed before me this 10 day of April 1986.



*J. Lopez*  
NOTARY PUBLIC

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:  
MIMA PROPERTIES MANAGEMENT INC
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:  
MICHAEL MALAGON  
10865 SW 40 TERR  
MIAMI, FL. 33165

SIGNATURE *Michael Malagon*  
TITLE *V/PRESIDENT*  
DATE *4-10-96*

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Michael Malagon*  
DATE *04-10-96*

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APR 23 PM 1:49  
TALLAHASSEE, FLORIDA

P96000035199

LAZARUS CORPORATE SERVICES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

800001876358

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MIMA PROPERTIES MANAGEMENT, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) Amended

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

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<input type="checkbox"/>	Other

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TALLAHASSEE  
SECRETARY OF STATE

6/26/96  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MIMA PROPERTIES MANAGEMENT, INC.

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96 JUN 26 11 46 AM  
SECY  
TALLAH

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE SIX  
PRINCIPAL OFFICE**

The New Street Address and the Principal Office for this corporation shall be:

3010 SW Villasgreen Dr.  
Miami, Fl. 33175

**ARTICLE VIII NEW BOARD OF DIRECTORS**

The name of the members of the New Board of Directors are:

NAME	ADDRESS	OFFICE	SHARES
ERNESTO RODRIGUEZ	3010 SW VILLASGREEN DR	PRESIDENT	250
	MIAMI, FL. 33175	TREASURER	
MISAE GUILARTE	14040 SW 30 ST	V/PRESIDENT	250
	MIAMI, FL. 33175	SECRETARY	

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each Amendment's adoption : 06-14-1996

**FOURTH:** Adoption of Amendment(s) (check one)



\_\_\_\_\_ The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholders action and shareholders action was not required.

X\_\_\_\_\_ The Amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_\_ The Amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the Amendment(s).]

\_\_\_\_\_ The number of votes cast for the Amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

Signed this 27<sup>th</sup> day of June, 1996

**MIMA PROPERTIES MANAGEMENT, INC.**

\_\_\_\_\_  
(Corporation Name)

By MGR  
**MISAEAL RODRIGUEZ-V/PRESIDENT**

P96000035199

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 10

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

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96 JUL 10 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

N. HENDRICKS JUL 10 1996

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MIMA PROPERTIES MANAGMENT, INC.

FILED

96 JUL 10 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\_\_\_\_\_ The number of votes cast for the Amendment(s)  
was/were sufficient for approval by \_\_\_\_\_  
(voting group)

Signed this 25<sup>th</sup> day of JUNE, 1996

**MIMA PROPERTIES MANAGEMENT, INC.**

\_\_\_\_\_  
(Corporation Name)

By *Ernesto Rodriguez*  
**ERNESTO RODRIGUEZ-PRESIDENT**