

5/02/96 FLORIDA DIVISION OF CORPORATIONS 13:15  
TO: ((H96000006234)) ELECTRONIC FILING COVER SHEET  
FROM: FAB-T JUNE, ACCOUNT, INC.  
DEPARTMENT OF STATE 405 NW 33RD ST  
STATE OF FLORIDA SUITE C-100  
409 EAST NE STREET MIAMI FL 33166-4-  
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ  
FAX: (904) 922-4000 PHONE: (305) 599-0039  
FAX: (305) 592-9591

(((H96000006234))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: THE FAMILY INVESTMENT OF MIAMI, INC.  
FAX AUDIT NUMBER: H96000006234 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 05/02/1996 TIME REQUESTED: 13:15:33  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1  
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 071001002335

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(((H96000006234)))

\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND (CR):

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56 MAY -2 PM 5:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

U.S. DIVISION OF CORPORATIONS

96 MAY -2 PM 2:25

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**ARTICLES OF INCORPORATION**

**OF**

THE FAMILY INVESTMENT OF MIAMI, INC.

H96000006234  
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1983

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: THE FAMILY INVESTMENT OF MIAMI, INC.

The principal place of business of this corporation shall be: 3850 N.W. North River Dr.  
Miami, FL 33142

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Carlos Herrera Sr. 3850 N.W. North River Dr.  
Miami, FL 33142

Prepared by: Carlos Herrera Sr.  
3850 N.W. North River Dr.  
Miami, FL 33142  
(305) 638-4543

H96000006234

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Carlos Herrera Sr.      3850 N.W. North River Dr.  
Miami, Fl 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these  
Articles of Incorporation this 02 day of May, 1996

Signature(s) of incorporator(s)

Carlos Herrera Sr.

\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: THE FAMILY INVESTMENT OF MIAMI, INC.

2. The name and address of the registered agent and office is:

Carlos Herrera Sr. 3050 N.W. North River Dr.  
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33142  
(CITY/STATE/ZIP)

SIGNATURE Carlos Herrera Sr.  
(corporate officer)

TITLE \_\_\_\_\_

DATE 05/02/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Carlos Herrera Sr.

DATE 05/02/96

REGISTERED AGENT FILING FEE:

P96000038253

THE FAMILY INVESTMENT OF MIAMI, INC.

TO: STATE OF FLORIDA,  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS,  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: THE FAMILY INVESTMENT OF  
MIAMI, INC.  
DOCUMENT No P96000038253

WILL YOU PLEASE HAVE INCONSIDERATION FOR YOUR RECORD, THAT THE  
ABOVE REFERENCE CORPORATION HAS BEEN MOVED OF LOCATION.  
THE FORMER ADDRESS AS IT APPEAR IN YOUR RECORDS IS:

3850 N.W. NORTH RIVER DRIVE  
MIAMI, FLORIDA 33142

THE NEW ADDRESS IS:

2325 W 60TH STREET # E-107  
HIALEAH, FLORIDA 33016-4421

VERY TRULY YOURS

*Carlos Herrera SR*  
CARLOS HERRERA, SR.  
PRESIDENT

VS 10/23