

1201 HAYS STREET  
MIAMI, FL 33131-2607  
800-342-8086  
P96000049118



PRESTON HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 979917 8077A

AUTHORIZATION : Patricia Pajaro

COST LIMIT : \$ 122.50

ORDER DATE : June 7, 1996

ORDER TIME : 11:44 AM

700001856107

ORDER NO. : 979917

CUSTOMER NO: 8077A

CUSTOMER: Ms. Brenda L. Flores  
MIGUEL A. MARTIN, ESQ

Suite 830  
848 Brickell Avenue  
Miami, FL 33131

96 JUN -7 4:10:07  
FILED  
STILES

DOMESTIC FILING

NAME: M.E. INVESTMENTS OF MIAMI,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

509-6711  
W96-12202

96 JUN -7 17:21  
FILED  
STILES



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

June 7, 1996

**CSC NETWORKS**  
**1201 HAYS STREET**  
**TALLAHASSEE, FL 32301**

**SUBJECT: M.E. INVESTMENTS OF MIAMI, INC.**  
**Ref. Number: W96000012202**

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for M.E. INVESTMENTS OF MIAMI, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The corporate name must be identical throughout the document.

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) 487-6973.

**Claretha Golden**  
**Document Specialist**

**Letter Number: 296A00028630**

96 JUN -7 11:19:01  
FILED STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

M.E. INVESTMENTS OF MIAMI, INC.

FILED  
STATE  
CORPORATIONS  
96 JUN -7 AM 10:07

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

M.E. INVESTMENTS OF MIAMI, INC.

The address of the principal office of this corporation shall be 848 Brickell Avenue, Suite 830, Miami, Florida 33131 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 830, 848 Brickell Avenue, Miami, Florida 33131, and the name of the initial registered agent of the corporation at that address is Miguel A. Martin.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Marc Elalouf  
Dir.

848 Brickell Avenue, Suite 830  
Miami, Florida 33131

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 7, 1996.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

DMK/vlp

STATE OF FLORIDA  
JUL 17 1987

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION**

MIGUEL A. MARTIN an individual residing in this state having a  
business office identical with the registered office of the corporation named below, and  
having been designated as the Registered Agent in the above and foregoing Articles of  
Incorporation of

M.E. INVESTMENTS OF MIAMI, INC.

is familiar with the accepts the obligations of the position of Registered Agent under Section  
607.0505, Florida Statutes.

By:   
Typed Name: Miguel A. Martin