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REFERENCE | 013025

97381

AUTHORIZATION :

15:00

COST LIMIT : \$ 70.00

ORDER DATE : July 9, 1996

ORDER TIME : 10:37 AM

ORDER NO. : 013025

800001888108

CUSTOMER NO:

9738A

CUSTOMER: Ms. Simone Argy

RICHARD H. WASSERMAN, ESQUIRE

Suite 256

420 Lincoln Road

Miami Beach, FL 33139

DOMESTIC FILING

NAME:

MIAMI DIVERSIFIED, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

·

CERTIFIED COPY

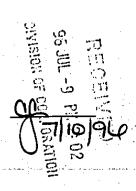
PLAIN STAMPED COPY

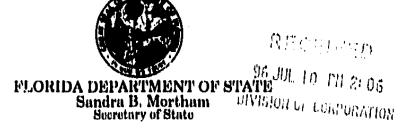
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

569-671 W966—14374





July 10, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: MIAMI DIVERSIFIED, INC. Ref. Number: W96000014374

RESUBMIT

Please give original aubmission date as file date.

We have received your document for MIAMI DIVERSIFIED, INC. and the authorization to debit your account in the amount of \$70.00. 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 filling will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Clarethe Golden Document Specialist

Letter Number: 996A00033516

SECRETARY OF STATE DIVISION OF CORPORATIONS

DIVISION OF CORPORATION: 96 JUL -9 PH 3: 19

ARTICLES OF INCORPORATION

OF'

MIAMI DIVERSIFIED, INC.

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: MIAMI DIVERSIFIED, INC.

The address of the principal office of this corporation shall be 9441 Bay Drive, Surfside, Florida 33154, 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 100 shares of common stock having \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 420 Lincoln Road, Suite 256, Miami Beach, Florida 33139, and the name of the initial registered agent of the corporation at that address is Wasserman, Richard H. Wasserman, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist purpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

David Lombardi Dir./Pres. 9441 Bay Drive Surfside, Florida 33154

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 July 9, 1996.

CORPORATION SERVICE COMPANY

he Agent, Karen B. Roza

ACG/skd

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF 617.0501 FLORIDANS STATUTES THE UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN OF THE STATE OF SECTION OF THE REGISTERED AGENT, IN THE STATE OF SECTION

1. The name of the corporation is: Minut Diversified, in	nc ,	, è apparagnesses
2. The name and address of the registered agent and office Richard A. Washerman	la:	SSINE SS
(P.O. Box or Mail Drop Box MOI acue	stack)	JUL -9 PH 3:1
(City/State/Zip)	-	oes for the
Having been named as registered agent and to accept ser above stated corporation at the place designated in this centre appointment as registered agent and agree to act in the comply with the provisions of all statutes relating to the comply with the provisions of all statutes relating to the comply with the provisions of all statutes relating to the complex of my duties, and I am familiar with and accept to man as registered agent.	vice or proc utilicat e, I h is capacity, prope r and ce obligation July 8, 1	