

7/11/96

SECRETARY OF STATE

9:56 AM

((H96000009617))

TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST DRINEB STREET  
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

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FAX: (305) 592-9591

((H96000009617))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GEORGES MIRET INTERNATIONAL, INC.

FAX AUDIT NUMBER: H96000009617

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/11/1996

TIME REQUESTED: 09:56:29

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FILED  
96 JUL 11 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JUL 11 AM 10:24

RECEIVED

ARTICLES OF INCORPORATION  
OF

GEORGES MIRET INTERNATIONAL, INC.

FILED  
96 JUN 11 PM 01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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: GEORGES MIRET INTERNATIONAL, INC.

The principal place of business of this corporation shall be:

301 Alcazar  
Coral Gables, Fl. 33134

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 numbers of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00 = \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Ruben Mendez  
98 Northwest Dr.  
Miami, Fl 33126  
(305) 887-4185

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (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):

Ruben Mendez 98 Northwest Dr. Miami, Fl.33126	Director
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Albert De Leon 215 Calabria Apt. # 7 Coral Gables, Fl.33134	Director
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ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the Incorporator (s) to these Article of Incorporation is (are):

Ruben Mendez 98 Northwest Dr. Miami, Fl.33126	President ( 50 shares )
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Albert De Leon 215 Calabria Apt. # 7 Coral Gables, Fl. 33134	Secretary & Treasurer ( 50 shares )
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The undersigned has (have) executed these Article of Incorporation this 11 thday of July ,1996 .

x   
Signature / Title

x   
Signature / Title

\_\_\_\_\_  
Signature / Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is:

GEORGES MIRET INTERNATIONAL, INC.

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

Ruben Mendez

(name)

98 Northwest Dr.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl. 33128

(CITY / STATE / ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIRED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X

*[Handwritten Signature]*

SIGNATURE

7-10-96

DATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 11 PM 3:01

FILED