

P96000070B7

Miami, August 1, 1996

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314.

3000001931253  
-08/23/96--01093--003  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed is the Articles of Incorporation M.I.E. INC.  
and a check in the amount of \$122.50 to cover the fees for filing.

Very truly yours,

Maria Cabrera  
1322 SW 124 Place  
Miami Fl. 33184

FILED  
95 AUG 23 AM 11:49  
TALLAHASSEE, FLORIDA

8/26/96  
FD

ARTICLES OF INCORPORATION  
OF  
M.I.E. INC.

ARTICLE I  
CORPORATE NAME

The name of this Corporation is M.I.E. INC.  
Corporation's principal office: 1322 SW 124 Place, Miami Fl. 33184

ARTICLE II  
NATURE OF CORPORATE BUSINESS

The corporate may engage in or transact any or all activity on business permitted under the laws of the United States and of State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV  
PRE-EMPTIVE RIGHTS

All Shareholders of the Corporate shall be vested with full pre-emptive rights.

ARTICLE V  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: MARIA CABRERA

INITIAL REGISTERED OFFICE: 1322 SW 124 Place  
Miami Fl, 33184

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
REGISTERED AGENT

ARTICLES OF INCORPORATION OF: M.I.E. INC.

ARTICLE VI

TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is 1.

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the member of the initial Board of Director is:

MARIA CABRERA 1322 SW 124 Place, Miami Fl. 33184

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator Executing the Articles of Incorporation is:

<u>Name</u>	<u>Address</u>	<u>no. of shares</u>
Maria Cabrera	1322 SW 124 Place Miami Fl. 33184	500

  
\_\_\_\_\_  
MARIA CABRERA  
INCORPORATOR

ARTICLE X

This corporation shall qualify for section 1244 of the Internal Revenue code and shall further qualify as Sub-Chapter S Corporation under section 1372 of the Internal Revenue Service Code.

ARTICLES OF INCORPORATION OF M.I.E. INC.

STATE OF FLORIDA:

SS:

COUNTY OF DADE :

BEFORE ME, the undersigned authority, an officer duly qualified to administer oaths and take acknowledgements in the State and County aforesaid, personally appeared, Maria Cabrera to be the Incorporator described in and who executed the foregoing Articles of Incorporation and she duly acknowledged to me that she executed the same for the purposes therein expressed.

WITNESS my hand and official Seal in Miami, Dade County, Florida  
this 5<sup>th</sup> day of AUGUST, 1996

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:

