

P96000084139

TRANSMITTAL LETTER

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

**SUBJECT:** MIAMI OASIS, INC  
(Proposed corporate name - must include suffix)

400001969594  
-10/09/96--01097--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** CARMEN LIA HILVERSUM  
Name (Printed or typed)  
10762 SW 143 Ave.  
Address  
MIAMI, FLORIDA 33186  
City, State & Zip  
(305) 387-1379  
Daytime Telephone number

95 OCT -9 PM 12:06  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dmc*  
*10/11/96*

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

**FILED**  
96 OCT -9 P1112:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:

MIAMI OASIS, INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

10762 SW 143 Ave.

MIAMI, FLORIDA 33186

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK AT PAR VALUE OF \$ 5.00 EACH

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

CARMEN LIA HILVERSUM

PRESIDENT

10762 SW 143 Ave.  
MIAMI, FLORIDA 33186

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

CARMEN LIA HILVERSUM      PRESIDENT      10762 SW 143 Ave.  
MIAMI, FLORIDA 33186

A. GRECO      VICE-PRESIDENT      10762 SW 143 Ave.  
MIAMI, FLORIDA 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

08 day of OCTOBER, 1996.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

**FILED**

96 OCT -9 PM 12:06

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MIAMI OASIS, INC.

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

CARMEN LIA HILVERSUM  
(NAME)

10762 SW 143 Ave.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE;

MIAMI, FLORIDA 33186  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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.*

*CL Silver*  
(SIGNATURE)

OCTOBER 08, 1996  
(DATE)