

P97000011123



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 225017 9566A

AUTHORIZATION : *Patricia Pyle*

COST LIMIT : \$ 70.00

ORDER DATE : January 16, 1997

ORDER TIME : 5:08 PM

ORDER NO. : 225017-005

400002076934--1

CUSTOMER NO: 9566A

CUSTOMER: Ms. Kim Berdy
SULLIVAN ADMIRE SULLIVAN

Suite 320
2511 Ponce De Leon Boulevard
Coral Gables, FL 33134

FILED
97 FEB -4 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: MIAMI HOT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

RECEIVED
97 FEB -4 AM 10:40
DIVISION OF CORPORATION

KL
2-4-97

ARTICLES OF INCORPORATION
OF
MIAMI HOT, INC.

97 FEB -4 PM 2:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 HOT, INC.

The address of the principal office of this corporation shall be 535 Luenga Avenue, Coral Gables, Florida 33146-2716 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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 535 Luenga Avenue, Coral Gables, Florida 33146-2716, and the name of the initial registered agent of the corporation at that address is Luther Jones.

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 names and addresses of the initial members of the Board of Directors are:

Pat Sullivan
Dir.

535 Luenga Avenue
Coral Gables, Florida 33146-2716

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 January 16, 1997.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

MKE

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Thomas Luther Jones, 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:

MIAMI HOT, INC.

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

By: Thomas Luther Jones
Thomas Luther Jones, As Agent

mke

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA