

P97000022317

2/24/97

1557-3429-6

D. COSVOGIANNIS

305.444-4462

KELLER & HOUCK PA

200 S BISCAYNE BLVD STE 3460

MIAMI

FL 33131

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 12 AM 10:54

Office Use Only

known):

Dear Sir or Madam:

300002098903--1  
-02/26/97--01093--016  
\*\*\*\*122.50 \*\*\*\*122.50

If you could kindly  
incorporate the proposed

W97-5081

entity. I have enclosed  
the applicable fees.

ified Copy

ificate of Status

Should you have any questions  
please call (305) 444-4462.

Thank you  
Anthonia Donatus

BT  
3/12

Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 4, 1997

~~D. GOSVOGIANNIS~~  
~~KELLER & HOUCK P.A.~~  
~~200 S. BISCAYNE BLVD., SUITE 3460~~  
~~MIAMI, FL 33131~~

Anthoula Donta  
3444 MAIN Highway #20  
Coconut Grove, FL 33133

SUBJECT: MIAMI-ATHENS INTERNATIONAL CO., INC.  
Ref. Number: W97000005081

We have received your document for MIAMI-ATHENS INTERNATIONAL CO., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 797A00011147

Dear Ms. Hyman:

Please find the signed acceptance  
by the Registered Agent.

Also please amend your records to  
reflect the correct address.

Thank you very much!

(305) 278-1817

**ARTICLES OF INCORPORATION**  
**OF**  
**MIAMI-ATHENS INTERNATIONAL CO., INC.**

The undersigned has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation shall be:

**MIAMI-ATHENS INTERNATIONAL CO., INC.**

**ARTICLE II. DURATION**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III. NATURE OF BUSINESS**

The general nature of the business and objects and purposes purported to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, to wit:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an additional par value of \$25.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class of stock of this corporation.

**ARTICLE V. ADDRESS AND PRINCIPAL AGENT**

The street address of the initial principal office and the name of the initial Resident Agent of this corporation shall be:

Anthoula Donta  
3444 Main Highway #20  
Coconut Grove, FL 33133

**ARTICLE VI. DIRECTORS**

The initial Board of Directors shall consist of a total of one (1) person, and the named and address of the person who is to serve as an initial director is:

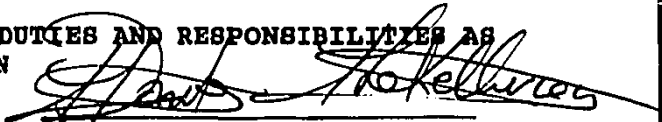
Anthoula Donta  
3444 Main Highway #20  
Coconut Grove, FL 33133

President, Secretary, Treasurer

The name and address of the incorporator executing these Articles of Incorporation is:

Anthoula Donta  
3444 Main Highway #20  
Coconut Grove, FL 33133

I HEREBY AM FAMILIAR AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION



**ARTICLE VII. SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his/her successor is/are elected or appointed is:

Anthoula Donta  
3444 Main Highway #20  
Coconut Grove, FL 33133

The undersigned has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of February 1997.


ANTHOULA DONTAS As Registered Agent and Incorporator

STATE OF FLORIDA     )  
                                  )     SS  
COUNTY OF DADE     )

BEFORE ME A NOTARY PUBLIC authorized to take acknowledgements in the state and county set forth above, personally appeared ANTHOULA DONTAS known to me/and produced identification DL#246-004-65-649-0 Apr 04-29-2000 who executed the foregoing Articles of Incorporation, and he acknowledge before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 5<sup>th</sup> day of February 1997.

  
NOTARY PUBLIC STATE OF FLORIDA  
AT LARGE



JANET NUNEZ  
MY COMMISSION # CC 250488  
EXPIRES June 29, 1997  
NOTARY PUBLIC STATE OF FLORIDA