

34318

LOCAL REPRESENTATIVE INDUSTRIES, INC.

Requestor's Name

890 S.W. 57th Avenue, Suite 16

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

REGISTRATION: 143145-1
04/15/97 01055-016
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MILIRO INC. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
 97 APR 16 PM 1:55
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten notes and signatures:
 4/16/97
 [Signature]
 [Signature]

RECEIVED
 97 APR 15 AM 11:09
 DIVISION OF CORPORATIONS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
97 APR 15 AM 10:53
DIVISION OF CORPORATION

April 15, 1997

LAZARUS

MIAMI, FL

SUBJECT: MILIRO INC.
Ref. Number: W97000008706

We have received your document for MILIRO INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must include original signatures.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 097A00018954

ARTICLES OF INCORPORATION OF

*****MILIRO, INC.*****

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TALLAHASSEE FLORIDA

ARTICLE 1 - NAME

The name of this corporation is *****MILIRO, INC.*****

ARTICLE 11 - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE 111 - CAPITAL STOCK

This corporation is authorized to issue TWO HUNDRED (200) shares - \$ 1.00 par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is 12214 S.W. 87 th. St. Miami, Florida 33184

The name of the initial Registered Agent of this corporation is **RODRIGO CASTRO** 10235 S.W. 154 Place # 105 Miami, Fl. 33196

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

RODRIGO CASTRO 10235 S.W. 154 Pl. # 105, Miami, Fl. 33196

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this APRIL 14-1997

✓ RODRIGO CASTRO

Incorporator

✓ RODRIGO CASTRO

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared MR. RODRIGO CASTRO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this
April 14- 1997

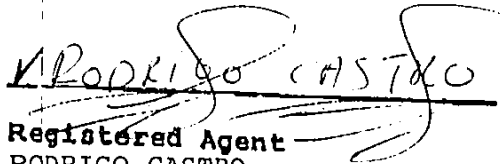
CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That *****MILIRO, INC.*****
desiring to organize under the laws of the State of Florida,
which will have its principal office in the County of Dade,
State of Florida, has appointed *****RODRIGO CASTRO*****
10235 S.W. 154 Pl. # 105, Miami, Florida 33196
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors
of *****MILIRO, INC.*****, to accept
service of process for the above stated corporation, at the
place designated in this certificate, I hereby agree to act
in the capacity of Registered Agent for said corporation,
and agree to comply with the applicable provision of the
Florida Statutes, this APRIL 14-1997.


RODRIGO CASTRO
Registered Agent
RODRIGO CASTRO

FILED
97 APR 16 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA