

P97000046579

TRANSMITTAL LETTER

FILED

97 MAY 23 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Miami Katz Inc.
(Proposed corporate name - must include suffix)

800002189808--7
-05/23/97--01066--002
****131.25 ****131.25

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:

Pedro Rosa

Name (Printed or typed)

12316 SW 18th + cr miami

Address

Miami FL 33175

City, State & Zip

Home (305) 2274776 (305) 547-7713 work

Daytime Telephone number

PEDRO ROSA

GAVE

AUTHORIZATION BY PHONE TO
CORRECT SHARES (ART. III)

DATE 5-27-97

REG. EXAM QAC

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

QAC 5-27-97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Miami Katz inc.

ARTICLE II PRINCIPAL OFFICE

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

12316 South West 18th terras
Miami Florida 33175

ARTICLE III SHARES

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

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

" Pedro Rosa
12316 Sw 18th ter.
Miami Fl. 33175

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Pedro Rosa
12316 Sw 18th Ter.
Miami Fl. 33175

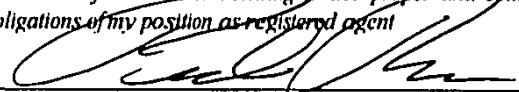


Signature/Incorporator

5/16/97
Date

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

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



Signature/Registered Agent

5/16/97
Date