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ACCOUNT NO. : 072100000032

REFERENCE : 422874 87253A

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 131.25

ORDER DATE : June 10, 1997

ORDER TIME : 3:02 PM

ORDER NO. : 422874-005

CUSTOMER NO: 87253A

CUSTOMER: Ms. Elizabeth Alvarez  
BLAXBERG GRAYSON & SINGER,  
P.A.  
Suite 730, Ingraham Building  
25 Southeast Second Avenue  
Miami, FL 33131-1506

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RECEIVED  
97 JUN 10 PM 4:16  
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: MIAMI INTERNATIONAL  
MERCHANDISE MART REALTY, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: \_\_\_\_\_

4  
JUN 11 1997

ARTICLES OF INCORPORATION  
OF

MIAMI INTERNATIONAL MERCHANDISE MART REALTY, INC.

FILED  
JAN 13 1960  
MIAMI  
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 INTERNATIONAL MERCHANDISE MART REALTY, INC.

The address of the principal office of this corporation shall be c/o Blaxberg, Grayson & Singer, P.A. Suite 730, Ingraham Building, 25 Southeast Second Avenue, Miami, Florida 33131-1506, 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 100,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 June 10, 1997.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

CLD/wce