

P970000068379
TRANSMITTAL LETTER

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

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-08/06/97-01052-022
*****131.25 *****131.25

SUBJECT: MIAMI INVESTMENT REALTY, INC.
(Proposed corporate name - must include suffix)

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: William Garcia
Name (Printed or typed)

1840 W. 49th ST # 720
Address

Hialeah, FL 33012
City, State & Zip

(305) 823-2593
Daytime Telephone number

FILED
97 AUG -6 PM 11:00
TALLAHASSEE, FLORIDA

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

Q187-97

ARTICLES OF INCORPORATION
OF
MIAMI INVESTMENT REALTY, INC.

FILED
97 AUG -8 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber of these articles of incorporation, a natural person, competent to contract and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

I

The name of the proposed corporation is:

MIAMI INVESTMENT REALTY, INC.

II

The corporation may engage in any activity or business permitted under the laws of the United States, and of the State of Florida.

III

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be:

ONE THOUSAND (1000) SHARES AT \$ 1.00 PAR VALUE

IV

This corporation shall have perpetual existence beginning on the date of incorporation.

V

The principal business office of the corporation shall be located at:

1840 W. 49th ST., Suite # 720 Hialeah, Florida 33012

or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states, or countries as may, from time to time, be authorized by its Board of Directors.

VI

The initial registered office address of this Corporation shall be:

1840 W. 49th St. Suite # 720, Hialeah, Florida 33012

and, the Registered Agent at such registered address is:

William Garcia

VII

The business of this Corporation shall be conducted by a Board of Directors which shall consist of not less than one (1), and not more than nine (9) as shall from time to time be designated in the By-Laws of this Corporation, and a majority thereof shall constitute a quorum from the transaction of all business.

VIII

The name and street address of each person who is to serve as member of the Initial Board of Directors, who, subject to the provisions of the Articles of incorporation, the By-Laws of this Corporation and the Laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified are:

NAME	ADDRESS
William Garcia	6625 W. 4th AV. # 209 Hialeah, FI 33012

IX

The name and street of each incorporator is:

NAME	ADDRESS
William Garcia	6625 W. 4th AV. # 209 Hialeah, FI 33012

X

The By-Laws of this Corporation may be created, amended, or changed by either the Stockholders or the Directors at any regular or duly scheduled special meeting.

XI

This Corporation shall have, in addition to President, Vice-President, Secretary and/or treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-Laws.

XII

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold Two or more offices.

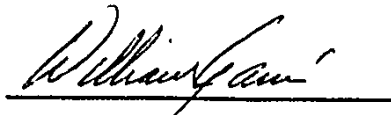
XIII

Every person who now is or hereafter shall become a Director of this Corporation shall be indemnified by the Corporation against all cost and expenses (including attorney's fees) hereafter reasonable incurred by or imposed upon him in connection with or resulting from any action, suit or proceedings of whatever nature, to which he is or shall be made part by reason of his being or having been a Director of the Corporation whether or not he is a Director of the Corporation at time he is made a party to such action, suit or proceedings, or at the time such cost or expenses are incurred by or imposed upon him.

However, an exception is made to the above in relation to matters as to which he shall finally be adjudged in such action, suit or proceedings, to have been derelict in the performance of the duties imposed upon him as such Director.

The right of the indemnification herein provided shall not be exclusive of the other rights to which any such person may now or hereafter be entitled as a matter of Law.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged this Articles of Incorporation this 4th DAY OF August, 1997.



WILLIAM GARCIA, P/S/T

STATE OF FLORIDA :

SS

COUNTY OF DADE :

I HEREBY CERTIFY that on the 4th day of August, 1997,

personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgements,

WILLIAM GARCIA

To me well known and known to me to be the person(s) who executed the foregoing ARTICLES OF INCORPORATION and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.


LINDA R. RICCOBONO
NOTARY PUBLIC, STATE OF FLORIDA
CC397852
FLORIDA AT LARGE



My Commission Expires: 10/15/98

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SECRET
TALLAHASSEE, FLORIDA
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
PROCESS WITHIN THIS STATE NAMING RESIDENT AGENT UPON WHOM PROCESS MAY
BE SERVED**

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with
said Act:

That: MIAMI INVESTMENT REALTY, INC.

Desiring to organize under the Laws of the State of Florida, with its principal office as indicated in
the Certificated of Incorporation, at City of Miami, County of Dade, State of Florida, has named:

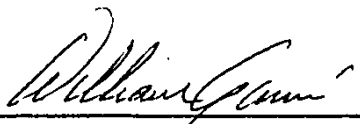
WILLIAM GARCIA

Located at: 6625 W. 4th Av # 209
Hialeah, FL 33012

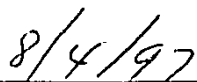
as its agent to accept service of process within this State.

ACKNOWLEDGMENT BY DESIGNED AGENT

Having been named to accept service of process for the above stated Corporation, at the place
designated in this Certificated, I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.



Registered Agent



Date