

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Mamipass Corp

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- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

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**ARTICLES OF INCORPORATION
OF**

MIAMIPASS, CORP.

The undersigned subscriber(s) of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **MIAMIPASS, CORP.** The initial principal place of business of this corporation shall be 270 N.W. 86th Place, Miami, Florida 33126.

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.

ARTICLE III. CAPITAL STOCK

The initial number of shares of stock that this corporation is authorized to have outstanding at any one time 100 shares of common stock having a par value of \$1.00 each.

**ARTICLE IV. REGISTERED AGENT AND
REGISTERED OFFICE**

The registered agent's office address shall be located at 2151 LeJeune Rd.,

Suite 313, Coral Gables, Florida 33134 , and the name of the initial registered agent of the corporation is Victor A. Careaga, Esq.

ARTICLE V. TERMS OF EXISTENCE

This corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE VI. SPECIAL PROVISIONS

It is the intent of the incorporator(s) that the corporation will qualify as an corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or a appointed are, and their titles are:

Guillermo Paez	270 N.W. 86th Place Miami, Florida 33126
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Leonardo Barragan	6751 S.W. 88th Street Apt. # A-105 Miami, Florida 33156
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ARTICLE VIII. DIRECTORS

This corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE IX. INCORPORATORS

The name and street address of the incorporator(s) to these Articles of Incorporation is(are):

GUILLERMO PAEZ

**270 N.W. 86th Place
Miami, Florida 33126**

ARTICLE X. SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation, and the number of shares each agrees to take are as follows:

Guillermo Paez 80 shares

Leonardo Barragan 20 shares

ARTICLE XI. STOCKHOLDERS' MEETING(S)

The time and place of the annual stockholder's meeting shall be fixed and prescribed for in the bylaws and notice of same shall be given in one of the methods within or without the State. Any stockholder may waive notice of the time, place and purpose of the meeting, either before or after such meeting.

ARTICLE XII. OFFICERS

The officers of this corporation shall be a President, Vice-President, and such other officers and agents as may be necessary. All Officers and Agents, shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed in the bylaws or determined by the Board of Directors.

Any person may hold two or more offices. This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner or as hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE XIII. POWERS

This corporation shall have the following powers:

A. To have a corporation seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof to be impressed, affixed, or any other manner reproduced.

B. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in, and with real or personal property or any interest therein wherever situated.

C. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of the property and assets.

D. To lend money and use credit to assist the officers and employees in accordance with Florida Statute 607.141.

E. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligation of, other domestic or foreign corporations, associate partnerships, or individuals, or direct or indirect obligations of the United States or of any other Government, State, Territory, Governmental District, or Municipality, or of any instrumentality thereof.

F. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its bonds, notes, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

G. To lend money for corporate purposes, invest and reinvest its funds, and to take and hold real and personal property as security for the payments of the funds so loaned or invested.

H. To conduct its business, carry on the operations and have offices and exercise the powers granted by Florida Statutes 607, within or without the State.

I. To elect or appoint officers and agents of the corporation and define their duties and to fix their compensation.

J. To make and alter the bylaws, not inconsistent with these Articles of Incorporation, or laws of the State of Florida, for the administration and regulation of the affairs of the corporation.

K. To make donations for the public welfare of for charitable, scientific, or for educational purposes.

L. To transact any lawful business which the board of directors shall find will be in aid of governmental policy.

M. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any and all of the directors, officers and employees of its subsidiaries.

N. To act as counsel, agent, promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise.

O. To have and exercise all powers necessary or convenient to effect the purposes of this corporation.

IN WITNESS WHEREOF, the undersigned (have)(has) hereunto set their(his) hand(s) and seal(s) this 9 day of September, 1997.


Guillermo Paez


Leonardo Barragan

BEFORE ME, the undersigned authority appeared the above-named individuals, **Gullermo Paez and Leonardo Barragan** who has acknowledged the foregoing Articles of Incorporation and have signed and executed same for the purposes set forth therein and under no duress and/or undue influence.

Leonardo Barragan

SWORN AND SUBSCRIBED before me this 9 day of September, 1997.

My commission expires:



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**ACCEPTANCE OF DESIGNATION AS
REGISTERED AGENT**


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I HEREBY am familiar with and accept the duties and responsibilities as
Registered Agent for **MIAMIPASS, CORP.**



VICTOR A. CAREAGA, ESQ.

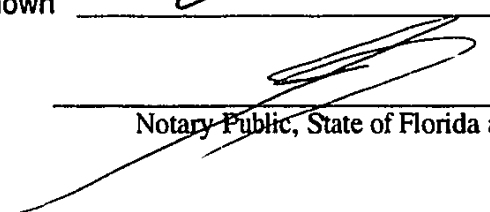
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ,
CAREAGA who, after being duly sworn say that they have read the
foregoing designation and have signed and executed the same for the purposes set forth
therein.

SWORN AND SUBSCRIBED before me by this 9 day of September
1997.

Produced Identification _____

Personally known  _____



Notary Public, State of Florida at Large

My commission expires:

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