

P97000086862

Emily H. England
13228 S.W. 108th Street Circle
Miami, Florida 33186

600002312336--1
-10/06/97--01075--009
*****70.00 *****70.00

Office Use Only

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

1. Miami Seen Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ 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

FILED
97 OCT -6 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
10/8/97

5

Examiner's Initials	
---------------------	--

ARTICLES OF INCORPORATION
OF

FILED

97 OCT -6 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami Seen Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: Miami Seen Inc.

The initial place of business of this corporation shall be:
13228 SW 108 Street Circle
Miami, Florida 33186-3422

ARTICLE II

This corporation may engage in or transact 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

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock, par value \$1.00 per share.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation by the Department of the State of Florida and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): Emily H. England - President.

ARTICLE VI

The name(s) and street address(es) of the incorporator(s) to this incorporation is(are):
Miami Seen Inc.
Emily H. England - President
13228 SW 108 Street Circle
Miami, Florida 33186-3422

FILED

97 OCT -6 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Miami Seen Inc.
2. The name and address of the registered agent and office is:

Emily H. England
13228 SW 108 Street Circle
Miami, Florida 33186-3422

Signature

Title

Date

Emily H. England
President
10/1/97

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature

Date

Emily H. England
10/1/97

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of October, 1997.

Emily H. England, Signature(s) of Incorporator(s)
Emily H. England

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 1st day of October, 1997, by Emily H. England of Miami Seen Inc.

Notary Public

Laura M. Suner



My commission Expires: Nov. 27, 2000