

P97000090130

10/20/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:46 PM

((H97000017396 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: MIRIAN'S AGENCY INC.

AUDIT NUMBER.....H97000017396

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 OCT 20 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 10/21/97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MIRIAN'S AGENCY INC.

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

330 N.E. 130th St. , Miami, FL 33169

ARTICLE II NATURE OF BUSINESS

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 CAPITAL STOCK

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

500 shares \$1.00 par value

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Hispan-American Services, Inc.
1889 West Flagler Street
Miami, FL 33135 (305) 541-1040
H97000017396

FILED
97 OCT 20 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS DIRECTORS

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,

Elsa Perez
Neuquen 815
Barrio Providencia, Cordoba Capital
Codigo 5000

Jose Leyria
20330 N.E. 2nd Ave.
Building D, Apt. 18
Miami, FL 33179

David Alejandro Roger
Calle Gran Bretaña 680
San Isidro, Buenos Aires

ARTICLE VI INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these articles of incorporation is(are):

Elsa Perez
Neuquen 815
Barrio Providencia, Cordoba Capital
Codigo 5000

Jose Leyria
20330 N.E. 2nd Ave.
Building D, Apt. 18
Miami, FL 33179

David Alejandro Roger
Calle Gran Bretaña 680
San Isidro, Buenos Aires

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of August, 1997

Signature(s) of Incorporator(s)

Elsa Perez

x Jose Leyria
David Alejandro Roger

H97000017396

FILED

97 OCT 20 AM 8:23

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation _____

MIRIAN'S AGENCY INC.

2. The name and address of the registered agent and office is:

Jose Leyria

20330 N.E. 2nd Ave., Building D, Apt. 18, Miami FL 33179

(P.O. BOX NOT ACCEPTABLE)

330 N.E. 130th St., Miami, FL 33169

(ADDRESS OFFICE)

SIGNATURE


(corporate officer)

TITLE

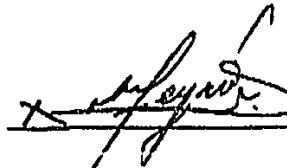
President

DATE

09-25-97

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

09-25-97

H97000017396