MIAMI, FI City/Sta LOCAL REPR	AVENJE SITE 16 AVENJE SITE 16 AVENJE SITE 16 Address ORIDA 33174 (305)552-597: Me/Zip Phone # ESENTATIVE TALLAHASSEE	3 Office Use Only
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CTHERIFICINGS         Annual Report         Fictitious Name         Name Reservation	REGISTRATION         Foreign         Limited Paitmership         Reinstalement         Tradeimark         Other	2 NU 9000023399497 -11/06/9701041024 ****131.25 ****131.25

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Examiner's Initials

**ARTICLES OF INCORPORATION** 

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

**ARTICLE I** NAME

The name of the corporation shall be:

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MIAMI PREFERRED INC.



## ARTICLE II PRINCIPAL OFFICE

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

7955 CORAL WAY MIAMI, FL. 33155

#### ARTICLE III SHARES

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

100 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

YOEL DAMAS 4161 SW 117 Ave. MIAMI , FL. 33175

### **ARTICLE V** INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): REAL ESTATE RELATED VENTURES INC. 4161 SW 117 Ave. MIAMI, FL. 33175 ALL INVESTMENT INTERNATIONAL INC. VICE PRESIDENT 10225 SW 37 Terr. MIAMI, FL. 33165 Felicia C. Boser vice President 9125 SW 166 AVE. MIAMI, FL. 33196

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st \_\_\_\_\_\_ day of \_\_\_\_\_\_\_ NOVEMBER \_\_\_\_\_\_\_ , 19 \_ 97 \_\_\_\_\_\_

Julios Para	for REAL ESTATE REI Signature	LATED VENTURES INC. "PRESIDENT"
file the	for ALL INVESTMENT Signature	INTERNATIONAL INC. "VICE PRESIDENT"
	Signature	

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NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 PREFERRED INC.

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

YOEL DAMAS

(NAME)

4161 SW 117 Ave. (P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI , FL. 33175 (CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Hellamas:	97 NOV - T
(SIGNATURE)	(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314