

P97000101123

TRANSMITTAL LETTER

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

400002336604--6
-11/03/97--01131--014
****122.50 ****122.50

SUBJECT: Miami Hempery, Inc.
(Proposed corporate name - must include suffix)

3 pages

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: Lois LATTERNER
Name (Printed or typed)

3098 FULLER ST.
Address

Coconut Grove, FL 33133
City, State & Zip

305-442-0053
Daytime Telephone number

691-524-611
W97-25120

97 DEC - 1 PM 3:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 5, 1997

LOIS LATTERNER
3098 FULLER STREET
COCONUT GROVE, FL 33133

SUBJECT: MIAMI HEMPERY, INC.
Ref. Number: W97000025120

We have received your document for MIAMI HEMPERY, INC.. However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock.

V.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 697A00053520

FILED
97 DEC -1 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Miami Hempery, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*3098 Fuller St.
Coconut Grove, FL 33133*

ARTICLE III SHARES

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

*1 share - Lois LATTERNER
1 share - Paige LATTERNER*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Paige LATTERNER
1354 7th St, Miami FL 33129*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*Lois LATTERNER
3098 Fuller St.
Coconut Grove FL 33133*

*Home address:
3485 Mary St.
Coconut Grove, FL
33133*

Lois LATTERNER

Signature/Incorporator

10-20-97

Date

(An additional article must be added if an effective date is requested.)

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.

Paige LATTERNER

Signature/Registered Agent

11/7/97

Date