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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C RODRIGUEZ *Luis*
PHONE: (305)672-0686

ACCT#: 110432003053

FAX #: (305)672-9110

NAME: M.I.A. VALET PARKING INC.

AUDIT NUMBER.....H98000002865

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

CERT. OF STATUS..1

PAGES..... 4

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
M.I.A. Valet Parking Inc.

Article II. Address

The mailing address of the Corporation is:
M.I.A. Valet Parking Inc.
c/o Christina Gonzalez
7000 SW 62nd Avenue, Penthouse C
Miami FL 33143

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Christina Gonzalez
7000 SW 62nd Avenue, Penthouse C
Miami FL 33143

Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Christina Gonzalez | FL Bar Member 018937
Gonzalez & Rembold
7000 SW 62nd Avenue, Penthouse C
Miami FL 33143
305-665-0889

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Christina Gonzalez
Gonzalez & Rembold
7000 SW 62nd Avenue, Penthouse C
Miami FL 33143

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 11, 1998.

The undersigned incorporator executed these Articles of Incorporation on February 11, 1998.



CHRISTINA GONZALEZ
by L.A. Uriarte as attorney-in-fact

Christina Gonzalez | FL Bar Member 018937
Gonzalez & Rembold
7000 SW 62nd Avenue, Penthouse C
Miami FL 33143
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

M.I.A. Valet Parking Inc.

REGISTERED AGENT/OFFICE:

Christina Gonzalez

**7000 SW 62nd Avenue, Penthouse C
Miami FL 33143**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CHRISTINA GONZALEZ
by L.A. Uriarte as attorney-in-fact

Date: February 11, 1998

**Christina Gonzalez | FL Bar Member 018937
Gonzalez & Rembold
7000 SW 62nd Avenue, Penthouse C
Miami FL 33143
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