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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 13 AM 11:14

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

600002457286--3
-03/13/98--01118--002
****122.50 ****122.50

SUBJECT:

Miami-Dade Investors Corp.
(Proposed corporate name - must include suffix)

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: JOE KURUVILA

Name (Printed or typed)

6051 MIRAMAR PARKWAY

Address

MIRAMAR, FL 33023

City, State & Zip

(954) 983-1043

Daytime Telephone number

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

D. BROWN MAR 16 1998

ARTICLES OF INCORPORATION
OF
MIAMI-DADE INVESTORS CORP.

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ARTICLES I
NAME OF CORPORATION

NAME OF THIS CORPORATION IS: MIAMI-DADE INVESTORS CORP.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in
REAL ESTATE INVESTMENTS.

ARTICLE III
CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and
have outstanding at any time is one hundred (100) shares of common stock having a par
value of \$1.00. The amount of capital with which this corporation shall commence business
shall not be less than five hundred (\$500).

ARTICLE IV
TERMS OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLES V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the address of the initial Registered Office of this corporation in
the state of Florida shall be:

JOE KURUVILA
6051 MIRAMAR PARKWAY
MIRAMAR, FL 33023

The Board of Directors from time to time may move the registered Office to any other
address in the state of Florida.

THE PRINCIPAL OF THIS CORPORATION IN THE STATE OF FLORIDA SHALL
BE: 6051 MIRAMAR PARKWAY
MIRAMAR, FL 33023

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than two.

ARTICLE VII
INITIAL DIRECTOR

The names of the initial directors of this corporation and their street addresses area.

JOE KURUVILA
2710 WALKERS WAY
WESTON, FL 33331

MELEPURACKAL CHACKO
5355 SW 116 AVE
COOPER CITY, FL 33330

The persons named initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII
INCORPORATION

The names and street address of the persons signing these Articles of Incorporation as the incorporators is:

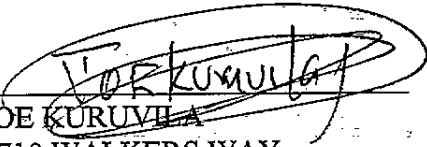
JOE KURUVILA
2710 WALKERS WAY
WESTON, FL 33331

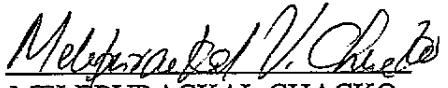
MELEPURACKAL CHACKO
5355 SW 116 AVE
COOPER CITY, FL 33330

ARTICLE IX
AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

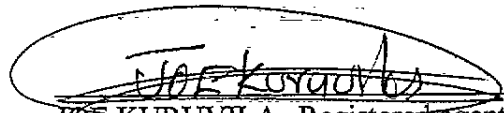
IN WITNESS WHEREOF, the undersigned, as Incorporation, have executed the foregoing Articles of Incorporation, on this 4th day of March, 1998.


JOE KURUVILA
2710 WALKERS WAY
WESTON, FL 33331


MELEPURACKAL CHACKO
5355 SW 116 AVE
COOPER CITY, FL 33330

ACKNOWLEDGMENT

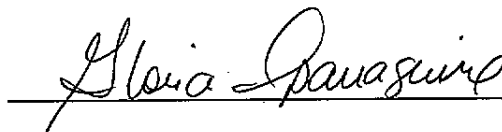
Having been named to accept service of the above stated corporation, as the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


JOE KURUVILA, Registered agent

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary Public, personally appeared Joe Kuruvila to me known to be the person (s) described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledgment before me that they subscribed to these Articles of Incorporation on this 4th day of March 1998.





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