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FLORIDA DIVISION OF CORPORATIONS  
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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MIRACLE AND 42ND, INC.

AUDIT NUMBER.....H98000007534

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

CERT. OF STATUS..0

PAGES..... 3

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**H98000007534**

**ARTICLES OF INCORPORATION OF  
MIRACLE AND 42ND, INC.**

**FILED**

**98 APR 22 AM 8:09**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I**

The name of this corporation is MIRACLE AND 42ND, INC. The principal address of the corporation is 2341 LeJeune Road, Coral Gables, Florida 33134.

**ARTICLE II**

This corporation shall have perpetual existence, unless sooner dissolved according to law.

**ARTICLE III**

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

**ARTICLE IV**

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

**ARTICLE V**

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

**ARTICLE VI**

This corporation shall have one (1) director initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation and of the corporation are:

Manny Beltran

2341 LeJeune Road  
Coral Gables, Florida 33134

Dawn Beltran

2341 LeJeune Road  
Coral Gables, Florida 33134

The officers of the corporation are as follows:

This Document Prepared:  
Keith D. Diamond, P.A.  
46 S.W. First Street, #400  
Miami, Florida 33130  
Florida Bar No. 708615  
(305) 358-0034

**H98000007534**

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Manny Beltran

President and Treasurer

Dawn Beltran

Vice-President and  
Secretary

ARTICLE VII

The name and address of the person signing these Articles is  
Keith D. Diamond, 46 S. W. 1st St., 4th Floor, Miami, Fla 33130.

ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be  
vested in the Florida General Corporation Act.

ARTICLE IX

This corporation shall have all the corporate powers  
enumerated in the Florida General Corporation Act.

ARTICLE X

The corporation shall indemnify any office or director, or any  
former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any  
provisions contained in these Articles of Incorporation, or any  
amendment hereto, and any right conferred upon the shareholders is  
subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed  
these Articles of Incorporation this 21<sup>st</sup> day of April, 1998.

I AM HEREBY familiar with and accept the duties and  
responsibilities as registered agent for said corporation.

STATE OF FLORIDA )  
                          : ss.  
COUNTY OF DADE )

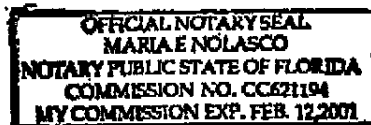
KEITH D. DIAMOND  
Subscriber and Registered Agent

The foregoing instrument was acknowledged before me on this  
21<sup>st</sup> day of April, 1998, by Keith D. Diamond, who is personally  
known to me.

Maria E. Nolasco  
NOTARY PUBLIC, State of Florida  
At Large  
Print Name: MARIA E. NOLASCO

My Commission Expires:

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