

TRANSMITTAL LETTER

P98000046713

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

SUBJECT: MIAMI CONDO INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

600002531266--5
-05/21/98--01029--012
*****70.00 *****70.00

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

+ ONE COPY
OF ARTICLES

ADDITIONAL COPY REQUIRED

FROM: CLAUDE SALLE
Name (Printed or typed)

540 BRICKELL KEY DR # 811
Address

MIAMI, FLORIDA 33131
City, State & Zip

(305) 579 0907
Daytime Telephone number

98 MAY 21 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Handwritten signature and date: 5/26/98

2

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

FILED

98 MAY 21 PM 1:01

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 CONDO INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

540 BRICKELL KEY DR #811, MIAMI 33131 FLORIDA

ARTICLE III SHARES

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

1000 (one thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CLAUDE SALLE
540 BRICKELL KEY DRIVE #811 MIAMI 33131 FLORIDA

ARTICLE V INCORPORATOR

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

Claude Salle
540 Brickell Key Drive #811
Miami, FL
CLAUDE SALLE
PRESIDENT

5/21/1998

Signature/Incorporator

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

Claude Salle

Signature/Registered Agent

5/21/1998

Date