

# P98000052264

**MIAREN Corporation**  
230 NW 102 Ave Bay #1  
MIAMI FL 33142

EFFECTIVE DATE  
5/27/98

800002527528--2  
-05/18/98--01092--002  
\*\*\*\*131.25 \*\*\*\*131.25

Office Use Only

NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
98 MAY 18 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W98-11656

Examiner's Initials

TA-6/11/98

I con. art. x  
B.A. - ok



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 21, 1998

MIARENT  
2330 NW 102ND AVE, BAY #1  
MIAMI, FL 33172

SUBJECT: MIARENT CORPORATION  
Ref. Number: W98000011656

We have received your document for MIARENT CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

THE REGISTERED AGENT ADDRESS AND REGISTERED OFFICE NEED TO BE THE SAME PLACE. \*\*\*\*\*IN ARTICLE X, PLEASE JUST SAY THAT THE EFFECTIVE DATE WILL BE 5/27/98 AND REMOVE EVERYTHING IN THAT SENTENCE AFTER THAT.\*\*\*\*\*

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

We are enclosing the proper form(s) with instructions for your convenience.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Augsburger  
Document Specialist

Letter Number: 998A00028607

ARTICLES OF INCORPORATION  
OF  
MIARENT CORPORATION

EFFECTIVE DATE  
5/27/98

PREAMBLE

We, the undersigned, do hereby associate ourselves under the following Articles, for the purpose of forming a corporation under the laws of State of Florida.

ARTICLE I

NAME

The name of the corporation shall be: MIARENT CORPORATION

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is:

- (1) To engage in any activity or business permitted under the laws of the United State and the State of Florida.

ARTICLE III

CORPORATE POWERS

This Corporation shall have all powers now and hereafter granted corporations for profit under the laws of State of Florida, including, but no limited to, power to:

- (1) Elect or appoint such officers and agents as its affairs shall require, and allow them suitable compensation.
- (2) Adopt, change, amend and repeal By - Laws, not inconsistent with law or its Certificate of Incorporation, for the exercise of its corporate powers, the

FILED  
98 MAY 18 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

management, regulation and government of its stocks or other evidence of interest, and the calling and holding of meeting of its Stockholders.

- (3) Increase or diminish, by vote of its stockholders or shareholders, change as the By - Laws may direct the number of directors.
- (4) Make and enter into all contracts necessary and proper for the conduct of its business.
- (5) Conduct business, have one or more officers, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal (tangible and intangible) property or any interest therein of any nature whatsoever, in this state and in any dependencies of United States, the District of Columbia, and foreign countries.
- (6) Purchase the corporate assets of any other corporation and engage in the same character of business.
- (7) Acquire, take, hold, sell and dispose of patents, copyrights, trademarks and licenses or other interest thereunder or therein.
- (8) Lend and advance money, extend credit, take notes and any kind or nature of evidence of indebtedness therefor.
- (9) Enter into general partnerships, limited partnerships (whether the corporation be a limited or general partner), joint ventures, syndicates, pools, associations, and other arrangements for carrying on one or more of the purposes set forth in its Articles of Incorporation, jointly or in common with others, so long as the participating corporation, person, or association would have power to do so alone.

#### **ARTICLE IV**

##### **CAPITAL STOCK**

- (1) This corporation shall be authorized to have outstanding at any time a maximum of 6,000 shares of stock of the par value of \$1.00.
- (2) Shares of stock may be issued in consideration of the payment of the entire purchase price or only part of the purchase price, as may be determined by the Board of Directors which payment may be made in cash, property, or in

services. Shares issued in consideration of the payment of only part of the purchase price:

- (a) Shall be subject to calls thereon, in amounts and at such times as the Board of Directors may determine until the whole thereof shall have been paid; and
- (b) Shall participate in dividends upon the basis of the amount actually paid on the respective shares; and
- (c) Certificates issued therefor shall bear endorsement as to the actual amount paid thereon.

#### **ARTICLE V**

##### **TERM OF EXISTENCE**

This corporation shall exist perpetually.

#### **ARTICLE VI**

##### **DIRECTORS**

- (1) The business of this corporation shall be conducted by a Board of Directors consisting of one or more Directors.
- (2) Members of the Board of Directors or an Executive Committee of such Board will be deemed present any may conduct business at any meeting of such Board or Committee by means of conference telephone or similar communication equipment if used so that all persons participating in the meeting can hear each other.
- (3) The name and street addresses of members of the first year of its existence or until their successors are elected and qualified are as follows:

##### **NAME**

##### **ADDRESS**

GUILLERMO BELLO VICENTINI

8223 SW 82<sup>nd</sup> Place  
Miami, Fl 33143

GUILLERMO BELLO BETANCOURT      8216 SW 81<sup>st</sup> Terrace  
Miami, Fl 33143

## **ARTICLE VII**

### **OFFICERS**

The name and address of initial officers of this corporation is as follows:

President:                      GUILLERMO BELLO VICENTINI  
8223 SW 82<sup>nd</sup> Place  
Miami, Fl 33143

Vice-President                GUILLERMO BELLO BETANCOURT  
8216 SW 81<sup>st</sup> Terrace  
Miami, Fl 33143

Secretary:                    ALFREDO BELLO VICENTINI  
8<sup>th</sup> Avenida Quinta Bellita, Altamira  
Caracas, Venezuela

## **ARTICLE VIII**

### **STREET ADDRESS AND DESIGNATION OF REGISTERED AGENT**

MIARENT CORPORATION, desiring to organize under the laws of the State of Florida, has designated its principal office at 2330 NW 102<sup>nd</sup> #1, Miami, Florida, 33172, and has named as its initial Registered Agent, FRANCISCO LARA, whose address is 2330 NW 102nd Av. # 1, Miami, Florida 33172.

## **ARTICLE IX**

### **SUBSCRIBERS**

The name and address of the Subscriber to these Articles of incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
FRANCISCO LARA	2330 NW 102 <sup>nd</sup> Av. # 1 Miami, Florida 33172

**ARTICLE X**  
**COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with the provisions of Section 607.167, the effective date of incorporation is specified to be the 27 day of may, 1998.

WITNESS my hand and official seal this 11 day of may, 1998.

  
FRANCISCO LARA  
Subscriber

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

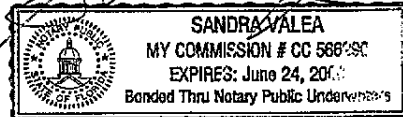
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is MIARENT CORPORATION.
2. The name and address of the registered agent is: FRANCISCO LARA,
3. The address of the registered office is: 2330 NW 102<sup>nd</sup> #1, Miami, Fl 33172

Date

6-8-98

FRANCISCO LARA  
Subscriber



**ACKNOWLEDGMENT OF REGISTERED AGENT**

I, FRANCISCO LARA, having been named to accept Service of process for MIARENT CORPORATION, a Florida corporation, at the place designated in Article VII of the attached Articles of incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Dated this 11 day of may, 1998.

**FILED**  
98 MAY 18 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA