

Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MIAMIAMIA, INC. --

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FROM : TAXSMART INC JIM SIERRA ASSOC. PHONE NO. : 305 271 4422
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 24, 1998

JIM SIERRA & ASSOCIATES

SUBJECT: MIAMIA, INC.
REF: W98000019323

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

NAME CONFLICT IS MIAMI, LTD. DOC#A17753

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

- OF -

MIAMIAMIA, INC.

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

MIAMIAMIA, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

PREPARED BY:
JIM SIERRA & ASSOC.
9290 SUNSET DR STE 105
MIAMI, FL. 33173
TEL: (305) 271-7310
FAX: (305) 271-4422

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

9435 SW 100TH ST
MIAMI, FL 33176

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

DANIEL SANCHEZ

9435 SW 100TH ST
MIAMI, FL 33176

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

DANIEL SANCHEZ

9435 SW 100TH ST.
MIAMI, FL 33176

PREPARED BY:
JIM SIERRA & ASSOC.
9290 SUNSET DR STE 105
MIAMI, FL 33173
TEL: (305) 271-7310
FAX: (305) 271-4422

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned DANIEL SANCHEZ, being natural person(s), competent to contract, have here unto set his/their hands and seal this 24 August, 1998.


DANIEL SANCHEZ

PREPARED BY:
JIM SIERRA & ASSOC.
9290 SUNSET DR STE 105
MIAMI, FL 33173
TEL: (305) 271-7310
FAX: (305) 271-4422

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**STATE OF FLORIDA) S.S.
COUNTY OF DADE)**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared DANIEL SANCHEZ, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 24 August, 1998



JIM SIERRA
COMMISSION # CC 672706
EXPIRES OCT 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.


JIM SIERRA

My commission expires:

PREPARED BY:
JIM SIERRA & ASSOC.
9290 SUNSET DR STE 105
MIAMI, FL. 33173
TEL: (305) 271-7310
FAX: (305) 271-4422

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
FIRST THAT: MIAMIAMIA, INC.

WITH ITS PLACE OF BUSINESS AT 9435 SW 100TH ST. MIAMI, FL 33176

HAS NAMED DANIEL SANCHEZ
(Name of registered Agent)

LOCATED AT 9435 SW 100TH ST. MIAMI, FL 33176
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE D. Sanchez
(Corporate Officer)

TITLE President/VP

DATE August 24, 1998

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE D. Sanchez
(Registered Agent)

DATE August 24, 1998

PREPARED BY:
JIM SIERRA & ASSOC.
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