

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP -8 AM 11:47

P98000077311

Miami Development
Authority, Inc.

900002633399--8

-09/08/98--01012--027

****122.50 ****122.50

Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

Courier: **R. Purintu** **SEP 8 1998**

Signature _____

Requested by: LS

Date 9/8/98

Time 10:11

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 SEP -8 AM 10:19

RECEIVED

ARTICLES OF INCORPORATION

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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 State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

MIAMI DEVELOPMENT AUTHORITY INC

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid for in cash.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than Two Hundred Dollars (\$200.00)

ARTICLE V

The initial street address of the principal office of this corporation is to be at

3475 West Flagler St
Miami, FL 33135

ARTICLE VI

The corporation shall have 3 Directors. The number of Directors may be increased or diminished from time to time pursuant to the By-Laws.

Hector R. Vinas
Maria D. Schlafke
Alicio A Pina

ARTICLE VII

The names and street addresses of the first Board of Directors of this corporation, who shall hold office for the first year, or until their successors are duly elected and qualified, shall be:

Hector R. Vinas President
3475 West Flagler St
Miami, Fl 33135

Maria D. Schlafke Vice President
3475 West Flagler St
Miami, Fl 33135

Alicio A Pina Secretary
3475 West Flagler St
Miami, Fl 33135

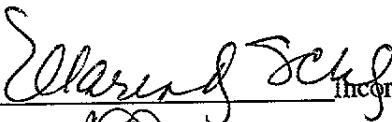
ARTICLE VIII

The names and street addresses of the incorporators are:


Hector R. Vinas
3475 West Flagler St
Miami, Fl 33135


_____ Incorporator

Maria D. Schlafke
3475 West Flagler St
Miami, Fl 33135


_____ Incorporator

Alicio A Pina
3475 West Flagler St
Miami, Fl 33135


_____ Incorporator

ARTICLE IX

The names and street addresses of each subscriber and the number of shares of stock which each agrees to take are:

HECTOR R VINAS AND SARA VINAS 3475 West Flagler St Miami, Fl 33135	25%
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MARIA D SCHLAFKE AND WILLIAM J SCHLAFKE 3475 West Flagler St Miami, Fl 33135	25%
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ALICIO A PINA AND NIRMA M PINA 3475 West Flagler St Miami, Fl 33135	50%
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ARTICLE X

The corporation shall have a perpetual existence.

ARTICLE XI

The street address of the initial registered agent of the corporation is:

3475 West Flagler St
Miami, FL 33135

The name of the initial registered agent of the corporation at that address is:

Hector R. Vinas

ARTICLE XII

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreements.

ARTICLE XIII

These 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 a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

ARTICLE XIV

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE XV

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law now or hereafter, specifically, including but not limited to attorney's fees and costs incurred pertaining to any claims or demands against said officer and/or director in connection with or pertaining to the performance and/or discharge of the responsibilities and duties of such officer and/or director.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge to be filed
in the office of the Secretary of State the foregoing Articles of Incorporation this 27 day of
August, 1998

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this 27 day of August, 1998, before me personally appeared
Hector R. Vinas to me known to be the person described in and who executed the foregoing Articles
of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my and official seal on the day and date first set forth above.



MARIA SCHLAFKE
COMMISSION # CC 672701
EXPIRES AUG 17, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED

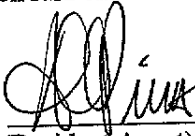
In pursuance of chapter 48.091, Florida Statutes, the following is submitted in compliance with
said Act:

First, that **MIAMI DEVELOPMENT AUTHORITY INC** desiring to organize under the
laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has
named ALICIO A PINA located at 3475 West Flagler St Miami. Fl 33135 , County of DADE, State
of Florida, as its agent to accept service of process within this State. The principal office of the
corporation shall be:

3475 West Flagler St Miami. Fl 33135

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at 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.



(Resident Agent)

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