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DONET LAW FIRM  
SUITE 1450  
ONE ALHAMBRA PLAZA  
CORAL GABLES, FLORIDA 33134

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 16 PM 2:01

DAVID A. DONET  
DENNIS A. DONET

TELEPHONE (305) 446-6890  
TELECOPIER (305) 446-4836

OF COUNSEL  
RAOUL GARCIA-VIDAL

November 14, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Michan Enterprises, Inc.

400002688504--2  
-11/16/98-01111-009  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir or Madam:

Pursuant to Mr. Dennis A. Donet's instructions, enclosed please find an original and one copy of the Articles of Incorporation of the above-named corporation, along with our check in the sum of \$122.50, representing the filing and certified copies' fees.

We would appreciate your processing these Articles at your earliest convenience.

Thank you for your anticipated cooperation and if you have any questions, please do not hesitate to contact us.

Sincerely,

*Dennis A. Donet Jr.*

Jalaine Garcia  
Legal Assistant

JG/j  
enclosures

MICHAN-0. LET

D. BROWN NOV 20 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**MICHAN ENTERPRISES, INC.**

FILED  
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I, the undersigned, do hereby make, subscribe, acknowledge and file these Articles of Incorporation with the Secretary of State of the State of Florida for the purpose of becoming a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation shall be:

**MICHAN ENTERPRISES, INC.**

**ARTICLE II**

This Corporation is to have perpetual existence unless dissolved sooner according to law.

**ARTICLE III**

The general nature of the business and the objects and purposes proposed to be transacted and carried on by this Corporation shall be as follows:

A. To engage in the business of real estate investment.

B. The foregoing shall be construed as enumerating both objects and powers of the Corporation, but it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation, and the Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE IV**

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any time shall be SEVEN THOUSAND FIVE HUNDRED (7,500), having a par value of ONE (\$1.00) DOLLAR per share, all of which shall be common stock. Each of the shares of such stock shall entitle the holder thereof to one (1) vote at any meeting of the Stockholders. All or any part of such stock may be paid for in cash, in property, in labor, or in services, at a fair valuation to be fixed by the Board of Directors of this Corporation, or as fixed by the Stockholders of this Corporation in the event that the Corporation may be merged by the Stockholders.

#### **ARTICLE V**

The amount of capital with which this Corporation shall begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

#### **ARTICLE VI**

The initial business office of this Corporation shall be located at Gables International Plaza, Penthouse II-C, 2655 Lejeune Road, Coral Gables, Florida 33134, but the Corporation shall have the power to establish such other places of business at such other locations within or without the State of Florida as may be determined or deemed expedient.

The initial Registered Agent of the Corporation shall be David A. Donet, Esq., who is located at the registered street address of Gables International Plaza, Penthouse II-C, 2655 Lejeune Road, Coral Gables, Florida 33134.

#### **ARTICLE VII**

There shall be a Board of Directors for this Corporation, which shall consist of not less than one (1) and not more than seven (7) Directors. The number of Directors may be increased or decreased from time to time by the Board of Directors, or by the corporate bylaws, and each of the Directors shall be of full age. A quorum for the transaction of business shall be a majority of the Directors qualified and active, and the act of the majority of the Directors shall be the act of the Corporation. Subject to the bylaws, if any, adopted by the Stockholders, the Directors may make the bylaws. Meetings of the Directors may be held within or without the State of Florida, and Directors need not be Stockholders. The Board of Directors may, by resolution, designate one (1) or more of their number to constitute an executive committee which, to the extent provided in such resolution or in the bylaws of the Corporation, shall have and may exercise the powers of the Board of Directors.

#### **ARTICLE VIII**

The names and street addresses of the officers and the members of the first Board of Directors who, subject to these Articles of Incorporation, the bylaws of this Corporation, and the laws of the State of Florida, shall hold office for the first year of this Corporation's existence, or until an election is held by the Stockholders for the election of permanent Directors, or until their successors have been duly elected and

qualified, are:

Director, President, Secretary, Treasurer

Moises Henriquez  
Gables International Plaza  
Penthouse II-C  
2655 Lejeune Road  
Coral Gables, Florida 33134

**ARTICLE IX**

The names and street addresses of the incorporators and subscribers to these Articles of Incorporation of this Corporation are:

Moises Henriquez  
Gables International Plaza  
Penthouse II-C  
2655 Lejeune Road  
Coral Gables, Florida 33134

**ARTICLE X**

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereinafter described by statute.

The Stockholders shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital. Private property of the Stockholders shall not be subject to the payment of the corporate debt to any extent whatsoever. The Corporation shall have a first lien on the shares of its members and upon dividends due them for any indebtedness of such members of the Corporation.

IN WITNESS WHEREOF, I, the undersigned, have made and subscribed these Articles of Incorporation at Coral Gables, Dade County, Florida, on the 14 day of November, 1998, for the uses and purposes aforesaid.

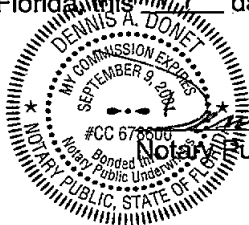
  
MOISES HENRIQUEZ

STATE OF FLORIDA            )  
                                      : ss  
COUNTY OF MIAMI-DADE    )

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared **MOISES HENRIQUEZ**, whom I know personally, and know to be the person described in and who subscribed to the above and foregoing Articles of Incorporation of MICHAN ENTERPRISES, INC., and he freely and voluntarily acknowledged before me, according to law, that he made and subscribed the same for the

uses and purposes therein mentioned and set forth.

**IN WITNESS** whereof, I have hereunto set my hand and affixed my official seal at  
Coral Gables, Miami-Dade County, Florida, this 14<sup>th</sup> day of November, 1998.



*Dennis A. Donet*  
Notary Public, State of Florida, At Large

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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PURSUANT TO CHAPTER 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

That MICHAN ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its registered office and principal place of business as indicated in the Articles of Incorporation, has named David A. Donet, Esq., located at Gables International Plaza, Penthouse II-C, 2655 Lejeune Road, Coral Gables, Florida 33134, as its Agent to accept process within this state.

**ACKNOWLEDGMENT**

HAVING BEEN MADE to accept Service of Process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act with regard to keeping open said office.

  
**DAVID A. DONET, ESQ.**  
Gables International Plaza  
Penthouse II-C  
2655 Lejeune Road  
Coral Gables, Florida 33134