

P98000108097

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

FILED
98 DEC 30 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MIAMI TWICE, INCORPORATED

Enclosed is an original and TWO (2) copies of the Articles of Incorporation and check for:

\$87.50

representing Filing Fees, Certified Copy & Certificate of Status.

FROM: Charles M.P. George
George, Hartz, Lundeen
Flagg & Fulmer
4800 LeJeune Road
Coral Gables, Fl. 33146
305.662.4800

EFFECTIVE DATE
1-1-99

8000002703078--4
-12/04/98--01052--001
*****87.50 *****87.50

Kara GAVE
AUTHORIZATION BY PHONE TO
CORRECT letter of authenticity
DATE 12-28-98
DOC. EXAM CB
Received letter 12-28-98

Chip Long GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp Name
DATE 12-8-98
DOC. EXAM CB

not available
Don Shaver
to close

588A-11095

CB
12-31-98
H



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1998

CHARLES M.P. GEORGE
4800 LEJEUNE RD.
CORAL GABLES, FL 33146

SUBJECT: MIAMI TWICE, INCORPORATED
Ref. Number: W98000027450

We have received your document for MIAMI TWICE, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

As per my conversation with your Secretary I am returning the article as she never called back with the new name.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 198A00057988

LAW OFFICES
GEORGE, HARTZ, LUNDEEN, FLAGG & FULMER

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PLEASE REPLY TO CORAL GABLES OFFICE

KARIM MICHELL ESPAT
JEFFREY M. FRIEDMAN
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MICHAEL H. IMBER
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JAMES B. BIRMINGHAM
PAUL C. BUCKLEY
CHRISTOPHER J. CONA
DANIEL D. DOLAN, II

December 23, 1998

OF COUNSEL
GARTH A. WEBSTER

Carolyn Batten
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

*Re: Miami Twice, Incorporated
Your Ref. No. W98000027450
Letter No. 198A00057988*

Dear Ms. Batten:

We are in receipt of your December 8, 1998 letter. Please be advised that we are of the opinion that the Division has erred rejecting Miami Twice, Incorporated's Articles of Incorporation. The name designated in our documents is not the same as and is wholly distinguishable from Miami, Ltd., II.

By this letter we formally appeal from said decision and request that you provide us with a copy of the administrative procedures necessary to perfect said appeal.

If we can be of any assistance whatsoever, please do not hesitate to contact us.

Very truly yours,


CHARLES M.P. GEORGE

CMPG/eb

cc: Ms. Kim Smith
Sandra B. Mortham,
Secretary of State

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

EFFECTIVE DATE
1-1-99

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 TWICE, INCORPORATED

ARTICLE II — PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

6562 Southwest 40 Street, Miami, Florida, 33155

ARTICLE III — SHARES

The number of shares that the Corporation is authorized to have outstanding at any one time is:

Ninety (90)

ARTICLE IV — INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial Registered Agent are:

Charles M.P. George, 4800 LeJeune Road, Coral Gables, Florida, 33146

ARTICLE V — INCORPORATOR

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

Mary Holle, 6562 Southwest 40 Street, Miami, Florida, 33155

ARTICLE VI — EFFECTIVE DATE OF INCORPORATION

The effective date of these Articles of Incorporation shall be:

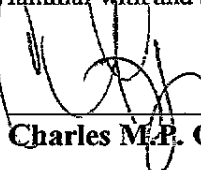
January 1, 1999



Mary Holle - Incorporator

11/28/98
Date

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 am familiar with and accept the obligations of my position as registered agent.



Charles M.P. George - Registered Agent

11/28/98
Date