## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

## FAMILIES OF MIAMI CORPORATION

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### **ARTICLES OF INCORPORATION**

#### **OF**

#### FAMILIES OF MIAMI CORPORATION

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

#### **ARTICLE I**

The name of the corporation is:

#### **FAMILIES OF MIAMI CORPORATION**

#### **ARTICLE II**

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

#### **ARTICLE III**

This corporation is to have perpetual existence.

#### ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire Militana, Militana & Militana, P. A. 8801 Biscayne Boulevard, Suite 101 Miami, Florida 33138 Telephone (305) 758-6691 Florida Bar No. 148267

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#### <u>ARTICLE V</u>

The street address of the initial registered and principal office of this Corporation is:

540 East Drive North Miami Beach, Florida 33162

#### **ARTICLE VI**

The name of the initial Registered Agent of this Corporation is:

#### LUCNER JEAN LOUIS

#### ARTICLE VII

The Corporation shall have TWO (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

#### **ARTICLE VIII**

The names and addresses of the initial directors of this Corporation are:

LUCNER JEAN LOUIS

540 East Drive

North Miami Beach, Florida 33162

MORIGENE FADET

2164 N.W. 100th Street Miami, Florida 33147

#### **ARTICLE IX**

The name and address of the person signing these Articles of Incorporation is:

LUCNER JEAN LOUIS 540 East Drive, North Miami Beach, Florida 33147

#### ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these

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Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 13th day of January, 1999.

LUCNER JEAN LOUIS

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

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LUCNER JEAN LOUIS, to me known to be the person who has executed the foregoing Articles of Incorporation and he has acknowledged before me that he has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 13th day of January, 1999.

Notary Public - State of Florida at Large

OFFICIAL INITIARY PLAL.
FURIN MILITARIA
INCITARY PUBLIC STATE OF PLANIDA
COMMISSION NO. COPOSIZ
MY COMMISSION EXPLILITY 8,1999

# 159000001015

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

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

FIRST: FAMILIES OF MIAMI CORPORATION, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

540 East Drive North Miami Beach, Florida 33162

SECOND: The name of the initial Registered Agent of this Corporation is:

#### LUCNER JEAN LOUIS

as its agent to accept service of process within the state.

# 99 JAN 13 PM 4: 16 SECRETAKY OF STATE TALLAHASSEE, FLORIDA

#### ACKNOWLEDGMENT:

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 this Act relative to keeping this office.