

P99000012266

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000003070 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB - 8 PM 3:36

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MUINA & ASSOC. CONSULTING GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

m 2/8/99

(4)

499000003070

**ARTICLES OF INCORPORATION
OF
MUINA & ASSOC. CONSULTING GROUP, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is **MUINA & ASSOC. CONSULTING GROUP, INC.**

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is to be perpetual.

**ARTICLE THREE
PURPOSE**

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

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of a single class, with a par value of One Dollar (\$1.00) per share. The shareholders of the Corporation shall be vested with preemptive rights.

**ARTICLE FIVE
PRINCIPAL OFFICE**

The principal place of business and mailing address is 9052 S.W. 142nd Path, Miami, Florida 33186.

These Articles prepared by:
Jose R. Pujols, Esq. (FBN: 936911)
2701 S.W. LeJeune Road, Suite 401
Coral Gables, Florida 33134
(305) 569-9533

FILED
99 FEB - 8 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

499000003070

1199000003070

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 9052 S.W. 142nd Path, Miami, Florida 33186, and the name of its initial registered agent at such address, is Angel Muina.

**ARTICLE SEVEN
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation shall be one (1) director. The names and addresses of the initial directors are as follow:

Angel Muina 9052 S.W. 142nd Path, Miami, Florida 33186

**ARTICLE EIGHT
OFFICERS**

The initial officers of the corporation and their addresses are as follows:

Angel Muina	President/Treasurer	9052 S.W. 142nd Path, Miami, Florida 33186
Marilyn Muina	Vice President	9052 S.W. 142nd Path, Miami, Florida 33186

**ARTICLE NINE
INCORPORATORS**

The name and address of each incorporator is: Angel Muina at 9052 S.W. 142nd Path, Miami, Florida 33186.

**ARTICLE TEN
INDEMNIFICATION**

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

**ARTICLE TEN
AMENDMENTS**

These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, makes and files these articles of incorporation this 3rd day of February, 1999.


Angel Muina

1199000003070

499000003070


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

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT MUINA & ASSOC. CONSULTING GROUP, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT:

9052 S.W. 142nd Path
Miami, Florida 33186

HAS NAMED ANGEL MUINA, LOCATED AT 9052 S.W. 142ND PATH, MIAMI,
FLORIDA 33186, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



Angel Muina

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

By: 

Angel Muina

FILED
99 FEB -8 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

010000003070