

PPG000014525

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002775234--0

-02/15/99--01068--025

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIAMI ACQUISITION GROUP, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED  
99 FEB 15 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Articles of Incorporation

Of

MIAMI ACQUISITION GROUP, INC.

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TALLAHASSEE FLORIDA

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 ACQUISITION GROUP, INC.

Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

1350 Red Road, Suite 316  
Miami, FL 33144

Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Hundred, (100), shares at \$5.00 par value each, having  
an aggregate value of \$500.00 (Five Hundred Dollars and  
00/100)-----.

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Ivis Sardiñas  
9354 SW 172 Terrace  
Miami, FL 33157

### Article V, Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Ivis Sardiñas  
9354 SW 172 Terrace  
Miami, FL 33157

### Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Ivis Sardiñas  
9354 SW 172 Terrace  
Miami, FL 33157

President/  
Director


Mayra Osorio  
1800 SW 70<sup>th</sup> Court  
Miami, FL 33155

Vice President/  
Director

The undersigned has (have) executed these Articles of Incorporation this 7<sup>th</sup>  
Day of January, 1999.

x 

Ivis Sardiñas  
President/Director

x 

Mayra Osorio  
Vice President/Director

Certificate of Designation  
Registered Agent/Registered Office

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: MIAMI ACQUISITION GROUP, INC.

The name and address of the registered agent and office is:

Ivis Sardiñas  
9354 SW 172 Terrace  
Miami, FL 33157

Signature



Title

President

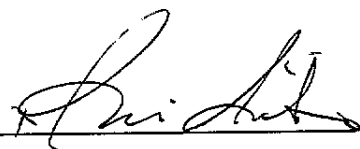
Date

Jan. 7, 1999

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this 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, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature



Date

Jan. 7, 1999