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TRANSMITTAL LETTER

FILED
99 FEB 25 PM 4:38

TO: ~~QUALIFICATION/REGISTRATION SECTION~~
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MIAMI INVESTMENT CLUB, INC.

EFFECTIVE DATE

2-22-99

DEAR SIR/MADAM

The enclosed ~~APPLICATION BY AUTHORIZATION TO TRANSACT BUSINESS IN~~
~~FLORIDA~~, and CHECK are being submitted to qualify the above referenced corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

100002787781--9
-02/25/99--01083--015
*****70.00 *****70.00

INES CATTELANI

Name of Person
I.C. PARALEGAL OFFICE

COURIER ADDRESS:

~~Qualification/Registration Section~~
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

MAILING ADDRESS:

~~Qualification/Registration Section~~
Divisions of Corporations
P. O. BOX 6327
Tallahassee, Florida 32314

P. Hall

MAR - 1 1999 ✓

ARTICLES OF CORPORATION
OF
MIAMI INVESTMENT CLUB, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

EFFECTIVE DATE
2-22-99

The name of the corporation shall be:

MIAMI INVESTMENT CLUB, INC.

ARTICLE II
PRINCIPAL OFFICE

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

12797 SW. 108 STREET
MIAMI, FL. 33186

ARTICLE III
NATURE OF BUSINESS

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

ARTICLE IV
SHARES

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

ONE HUNDRED (100) SHARES OF COMMON VALUE
AT \$ 1.00 COST PER SHARE

ARTICLE V
BEGINNING OF CORPORATE EXISTENCE

The date of corporate existence shall be the time of subscription and acknowledgment of this Article of Incorporation.

ARTICLE VI
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII
INITIAL REGISTER AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**FRANCISCO M FINS
12797 SW. 108 STREET
MIAMI, FLORIDA 33186**

ARTICLE VIII
DIRECTORS

The name(s) and address(es) of officers and or directors:

PRESIDENT: FRANCISCO M. FINS
ADDRESS: 12797 SW. 108 STREET
MIAMI, FLORIDA 33186

ARTICLE IX
INCORPORATOR (S)

The name (s) and street address(es) of the incorporator (s) to these Articles of Corporation is (are):

INCORPORATOR: FRANCISCO M. FINS
ADDRESS: 12797 SW. 108 STREET
MIAMI, FLORIDA 33186

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22
FEBRUARY 1999



FRANCISCO M. FINS, President

STATE OF FLORIDA

COUNTY OF DADE

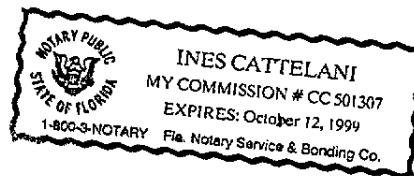
I HEREBY CERTIFY, that this day before me, a Notary public duly authorized in the State and County named above to take acknowledgments, personally appeared FRANCISCO M. FINS, who is personally known to me to be the person described as subscriber in, and who executed the articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal at Dade County, Florida this 22 day of FEBRUARY 1999



Notary Public, State of Florida at Large

My Commission expires: October 12, 1999



Articles of Incorporation

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provision of section 607.0501 or 617.0500, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Officer/ registered Agent, in the state of Florida

1. The name of the Incorporation is:

MIAMI INVESTMENT CLUB, INC.

2. The name and address of the registered agent and officer is:

FRANCISCO M. FINS

12797 SW, 108 STREET

MIAMI, FLORIDA 33186

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 BEEN ACCEPTED THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS AF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature

02/23/99

Date