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LOCAL REPRESENTATIVE TALLAHASSEE

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-03/04/99--01036--025
*****78.75 *****78.75

OFFICE USE ONLY

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

1. M.I. ENTERPRISES OF FLORIDA, 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

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 4, 1999

LAZARUS

MIAMI, FL

SUBJECT: M.I. ENTERPRISES OF FLORIDA INC.
Ref. Number: W99000005323

We have received your document for M.I. ENTERPRISES OF FLORIDA INC.. However, the document has not been filed and is being returned for the following:

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.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 499A00010054

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR -5 AM 11:30

RECEIVED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 5, 1999

LAZARUS

MIAMI, FL

SUBJECT: I.M. ENTERPRISES OF FLORIDA, INC.
Ref. Number: W99000005483

We have received your document for I.M. ENTERPRISES OF FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

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.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 999A00010411

RECEIVED
99 MAR -9 AM 11:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

M.I. ENTERPRISES GROUP INC.

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

FILED
99 MAR -9 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

M.I. ENTERPRISES GROUP INC.

ARTICLE II PRINCIPAL OFFICE

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

**13220 S.W. 46 ST.
MIAMI, FL 33175**

ARTICLE III CAPITAL STOCK

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

100 SHARES

ARTICLE IV
INITIAL REGISTER AGENT AND ADDRESS

The name and address of the initial registered agent is:

**MARIA C. MARTIN
13220 S.W. 46 ST.
MIAMI, FL 33175**

ARTICLE V INCORPORATOR(S)

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

**MARIA C. MARTIN
13220 S.W. 46 ST.
MIAMI, FL 33175**


PRESIDENT

**ILIANA M. RODRIGUEZ
17725 S.W. 218 ST.
MIAMI, FL 33170**


VICE-PRESIDENT

The undersigned has(have) executed these Articles of incorporation this

3 day of February, 1999.



Signature/Title President



Signature/Title Vice president

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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 office/registered agent, in the State of Florida.

1. The name of the corporation is: M.I. ENTERPRISES GROUP INC.

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

MARIA C. MARTIN

(P.O. BOX NOT ACCEPTABLE)

13220 S.W. 46 ST. MIAMI, FL. 33175

(CITY/STATE/ZIP)

SIGNATURE 

TITLE (corporate officer)
President

DATE 3/3/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROVISION
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES
AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 3/3/99

REGISTERED AGENT FILING FEE: \$ 20.00

FILED
99 MAR -9 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA