ARUS CORPORATE FILING SERVICE, (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 *****78. (Phone #) (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time 2.00 Certified Copy Will wait Certificate of Status Mail out Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION! OTHER FILNGS QUALIFICATION NOTEAR PUMPI Bebott Figtitious Name Name Reservation Limited Partifership Reinstatement BECHINE Trademark Oth/er

CR2E031(9/92)

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: W9900005323

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

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BECEINED



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 5, 1999

LAZARUS

MIAMI, FL

SUBJECT: I.M. ENTERPRISES OF FLORIDA, INC.

Ref. Number: W9900005483

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:

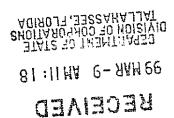
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One 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



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.



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 Vice product

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.	• .		-	
		1.		
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)	r	-		
SIGNATURE	SECRETAR) TALLAHASS	99 MAR -9	T Average	
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOUT STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIC HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE INTRODUCTION OF SECTION 607.325, FLORIDA STATUTES.	ROPER	MH: 52		
SIGNATURE 3(3(99		- - - 	E	- <u></u>