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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

100002802301--7

-03/11/99--01050--023

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

OFFICE USE ONLY

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

1. MIAMI COASTLINE INVESTMENT 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

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99 MAR 11 PM 12:22  
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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

3/11  
DIVISION OF CORPORATION  
99 MAR 11 AM 11:05  
RECEIVED

Examiner's Initials

## ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

### ARTICLE I

The name of the corporation shall be:

**MIAMI COASTLINE INVESTMENT INC**

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### ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and this State.

### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 1000 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid for in cash.

### ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than ONE THOUSAN DOLLARS (1000.00)

### ARTICLE V

The initial street address of the principal office of this corporation is to be at 4225 WEST 16 AVE , HIALEAH, FL 33012.

### ARTICLE VI

The corporation shall have 1 Director. The number of Directors may be increased or diminished from time to time pursuant to the By-Laws.

#### ARTICLE VII

The names and street addresses of the first Board of Directors of this corporation, who shall hold office for the first year, or until their successors are duly elected and qualified, shall be:

**PRESIDENT:**

**SANTIAGO J ALVAREZ** 4225 W 16 AVE MIAMI, FL 33012

**VICE PRESIDENT:**

**VIVIAN ALVAREZ** 4225 W. 16 AVE. MIAMI, FL 33012

**SECRETARY**

**SANTIAGO J ALVAREZ** 4225 W. 16 AVE MIAMI, FL 33012

**TREASURER**

**VIVIAN ALVAREZ** 4225 W.16 AVE MIAMI, FL 33012

#### ARTICLE VIII

The names and street addresses of each subscriber and the number of shares of stock which each agrees to take are:

| NAME               | ADDRESS        | SHARES |
|--------------------|----------------|--------|
| SANTIAGO J ALVAREZ | 4225 W. 16 AVE | 100    |

#### ARTICLE IX

The names and street addresses of the incorporators:

**PRESIDENT:**

**SANTIAGO J ALVAREZ** 4225 W. 16 AVE., HIALEAH , FLORIDA 33012

#### ARTICLE X

The corporation shall have a perpetual existence.

#### ARTICLE XI

The street address of the initial registered agent of the corporation is:

**SANTIAGO J ALVAREZ**  
4225 W. 16 AVE  
HIALEAH, FLORIDA 33012

The name of the initial registered agent of the corporation at that address is:

**SANTIAGO ALVAREZ, 4225 W. 16 AVE., HIALEAH, FLORIDA 33012**

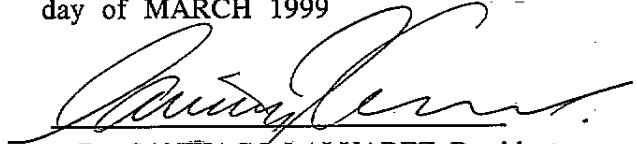
ARTICLE XII

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreements.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge to be filed in the office of the Secretary of State the foregoing Articles of Incorporation this 4 day of MARCH 1999

A handwritten signature in dark ink, appearing to read "Santiago J. Alvarez", is written over a horizontal line.

By: SANTIAGO J ALVAREZ, President

STATE OF FLORIDA     )

COUNTY OF DADE    )

PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED

In pursuance of chapter 48.091, Florida Statutes, the following  
is submitted in compliance with said Act:

First, that \_\_\_\_\_ desiring to  
organize under the laws of the State of Florida, with its principal office as  
indicated in the Articles of Incorporation, has named SANTIAGO J ALVAREZ  
located at 4225 W. 16 AVE., HIALEAH, FL 33012, Florida County of Dade,  
State of Florida, as its agent to accept service of process within this State. The  
principal office of the corporation shall be: 4225 W. 16 AVE., HIALEAH,  
FLORIDA 33127

ACKNOWLEDGEMENT

Having been named to accept service of process for the above  
stated corporation, at place designated in this Certificate, I hereby accept to act  
in this capacity, and agree to comply with the provisions of said Act relative to  
keeping open said office.



(Resident Agent)

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