# PAGENTALIA 188

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 MIA. VIRTUAL SEX INC SUBJECT: (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$131.25 X \$78.75 \$122.50 \$70.00 200002807682 COMPLETE TAX SYSTEMS INC FROM: Name (printed or typed) ..... 18800 NW 2ND AVENUE SUITE 216 Address FL 33169 MIAMI City, State & Zip 305-655-3555

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

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## **ARTICLES OF INCORPORATION**

OF

M. I. A. VIRTUAL SEX 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 | NAME

The name of the corporation shall be:

M.I. A. VIRTUAL SEX INC

#### ARTICLE II PRINCIPAL OFFICE

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

2941 NW 162ND STREET OPA LOCKA FL 33054

#### ARTICLE III SHARES

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

ONE THOUSAND SHARES OF COMMON STOCK AT ONE PER SHARE.

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

COMPLETE TAX SYSTEMS INC 18800 NW 2ND AVENUE SUITE 216 MIAMI FL 33169

### ARTICLE V INCORPORATOR(S)

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

ROBERT ALEXANDER 2941 NW 162ND STREET OPA LOCKA FL 33054

The unders	signea	ncorporator(s) r	ias(nave) executed	These Articles of Incorp	oration th
	8ТН	day of	MARCH	, <b>19</b>	
	,	Robert	Alexande	<b>.</b>	
		10000	Signature	<u> </u>	· ·
			Signature		_
					<u>.                                    </u>
		<del></del>	Signature		

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.T. A. U. r. 4491 Se	'×'	INC
2.	The name and address of the registered agent and office is:		
	COMPLETE TAX SYSTEMS INC		ΒN
	(Name)	99	) SEC
	18800 NW 2ND AVENUE SUITE 216	MAR	ON O
	(P.O. Box <u>not</u> acceptable)	9	TARE OF THE
•	MIAMI FL 33169		
	(City/State/Zip)	AM 10: 08	STATE ORATIONS

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of 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.

Thomasing Wh		3/8/99	
(Signature)	VICE PRESIDENT		