

P 99000029985

Andres R. Salazar

Mar 18<sup>th</sup>, 1999.

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-03/29/99--01066--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: INCORPORATION OF MIAMI SOUTHERN CORP.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of MIAMI SOUTHERN CORP., and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates  
6878 W. Atlantic Blvd  
Margate, Florida 33063.

Kindly phone at 1-954-971-8468 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,

  
\_\_\_\_\_  
Andres R. Salazar

FILED  
99 MAR 29 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEY APR 1 1999

**ARTICLE OF INCORPORATION**

**OF**

**MIAMI SOUTHERN CORP.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**

The name of the corporation is MIAMI SOUTHERN CORP.. The principal address of the corporation is: 1221 Brickell Avenue, Suite #900, Miami, Florida 33131.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) at \$1.00 par value.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered office is 1221 Brickell Avenue, Suite #900, Miami, Florida 33131, and the name of its initial registered agent at such address is ANDRES R. SALAZAR.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

X  
  
\_\_\_\_\_  
ANDRES R. SALAZAR.

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors is three (3), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name                                | Mailing Address                                   |
|-------------------------------------|---|
| Andres R. Salazar<br>President      | 1221 Brickell Avenue #900<br>Miami, Florida 33131 |
| Andres A. Salazar<br>Vice President | 1221 Brickell Avenue #900<br>Miami, Florida 33131 |
| Lilia V. Salazar<br>Vice President  | 1221 Brickell Avenue #900<br>Miami, Florida 33131 |

**ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

**ARTICLE NINE**

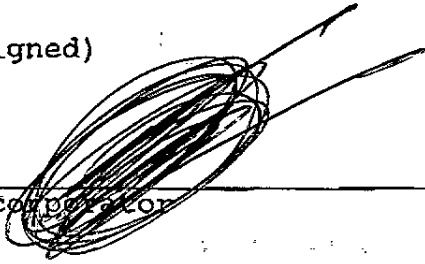
The name and address of each incorporator is:

| Name              | Mailing Address                                   |
|-------------------|---|
| Andres R. Salazar | 1221 Brickell Avenue #900<br>Miami, Florida 33131 |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

(signed)

  
\_\_\_\_\_  
Incorporator

**ARTICLE TEN**

The powers of the incorporators cease upon filing of the Articles of Incorporation.