

OFFICE USE ONLY (For document #)

LAMARUS 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

500002853385-4

-04/27/99--01061--013

*****78.75 *****78.75

OFFICE USE ONLY

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

1. MIAMI INTERNATIONAL CORP.

(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

ARTICLES OF INCORPORATION
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OF

MIAMI INTERNATIONAL CORP.
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ARTICLE I -NAME

The name of this Corporation is:

MIAMI INTERNATIONAL CORP.
=====

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and / or activities permitted under the Laws of the United States of Americas and State of Florida.

ARTICLE IV - CAPITAL STOCK

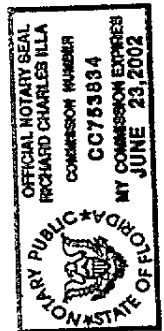
The maximum number of shares which this Corporation is authorized to have outstanding at any time is ONE HUNDRED shares of Common stock having a per value of \$ 1.00 (One). per each share. (Initial Capital stock \$ 100.00).

ARTICLE V.

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal registered office of this Corporation shall be at: 4315 N.W. 7TH STREET # 20, MIAMI, FLA 33126. And the initial principal registered agent of the Corporation shall be:--MR. MARCO TULIO ZELAYA.---- who upon accepting this designation and agree to comply with the provisions of section No 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service of process.

FILED
99 APR 27 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

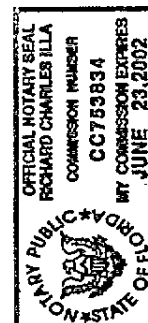


APR 15 1999

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of TWO (2) member. The number of directors may be increased and / or decreased from time to time by vote of the Stockholders, but in no case shall the number of Directors be less than One (1) and no more than (5) Five. The names and addresses of the directors constituting the initial Board of Directors are:

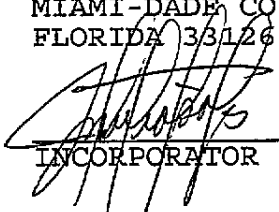
NAME	ADDRESS
1.- MARCO TULIO ZELAYA. PRESIDENT & TREASURER FDL # Z-400-558-52-455-0	1391 WEST 30TH STREET # 30 HIALEAH, FLORIDA , 33012
2.- JOSE BENJAMIN LUJAN. VICE-PRESIDENT & SECRETARY FDL # L-250-422-61-111-0	2810 S.W. 19TH STREET MIAMI, FLORIDA, 33145



ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
MARCO TULIO ZELAYA. INCORPORATOR	4315 N.W. 7TH STREET # 20 MIAMI-DADE COUNTY. FLORIDA 33126


INCORPORATOR - SIGNATURE.

APR 15 1999

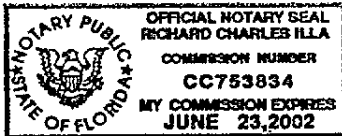
ACCEPTANCE OF REGISTERED AGENT

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Having been named to accept service of process for MIAMI INTERNATIONAL CORP. at the place designated in the Articles of Incorporation.
I, MARCO TULIO ZELAYA.- FDL Z-400-558-52-455-0 accept to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open said office.-

MIAMI-DADE COUNTY.
STATE OF FLORIDA
DATE: APRIL 15TH, OF 1999.

DOCUMENT PREPARED BY:



SEAL - NOTARY PUBLIC.


MARCO TULIO ZELAYA.
REGISTERED AGENT.

WITNESS MY HAND


RICHARD CHARLES ILLA
NOTARY PUBLIC-STATE OF FLORIDA.

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99 APR 27 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 15 1999