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Division of Corporations

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Florida Department of State

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**FLORIDA PROFIT CORPORATION OR P.A.**

**MIAMI CONTACT INTERNATIONAL GROUP INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE  
KATHERINE HARRIS  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
MIAMI CONTACT INTERNATIONAL GROUP INC.

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: MIAMI CONTACT INTERNATIONAL GROUP INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:  
17100 COLLINS AVENUE SUITE 108  
N. MIAMI BEACH, FL 33160

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is: GERARD DELGRANGE  
17100 COLLINS AVENUE SUITE 108  
N. MIAMI BEACH, FL 33160

Which is also known as the registered office.

GERARD DELGRANGE  
499 E. Sheridan ST.# 202  
Dania Fl.33004  
TEL 954-9250435

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TALLAHASSEE FLORIDA

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## ARTICLE V11. DIRECTORS

The Corporation shall have Three directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than two. The name and address of the initial directors are.:

GERARD DELGRANGE	LEONARD DE TULLIO	BENJAMIN DE TULLIO
17100 COLLINS AVE.	17100 COLLINS AVE.	17100 COLLINS AVE.
APT 108	APT 108	APT.108
N. MIAMI BEACH, FL 33160	N. MIAMI BEACH, FL 33160	N. MIAMI BEACH, FL.33160

## ARTICLE V111. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

## ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

## ARTICLE X. INCORPORATORS

The name and address of the persons signing these Articles are.:

GERARD DELGRANGE	LEONARD DE TULLIO	BENJAMIN DE TULLIO
17100 COLLINS AVE.	17100 COLLINS AVE.	17100 COLLINS AVE.
APT 108	APT 108	APT.108
N. MIAMI BEACH, FL 33160	N. MIAMI BEACH, FL 33160	N. MIAMI BEACH, FL.33160

## ARTICLE XI. AMENDMENT

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 Stockholder's 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 of these Articles of Incorporation be made.

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IN WITNESS WHERE OF, we have hereunto set our hands and seal. acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 27TH day of MAY 1999

STATE OF FLORIDA )  
:SS  
COUNTY OF DADE )



Incorporator  
GERARD DELGRANGE



Incorporator  
LEONARD DE TULLIO



Incorporator  
BENJAMIN DE TULLIO

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: GERARD DELGRANGE, LEONARD DE TULLIO & BENJAMIN DE TULLIO known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 27TH day of MAY 1999

  
Notary Public, State of Florida at large.

My Commission Expires:



I GERARD DELGRANGE by execution hereof, accept the designation as Registered Agent of this Corporation

  
GERARD DELGRANGE

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TALLAHASSEE FLORIDA