

P99 000052347

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000013994 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

S.L.G. OF MIAMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

FILED

99 JUN -9 AM 7:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

88

H99000013994

**ARTICLES OF INCORPORATION  
OF  
S.I.G. OF MIAMI, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. - NAME**

The name of this corporation is: **S.I.G. OF MIAMI, INC.**

**ARTICLE II. - NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be: Any and all activities under the laws of the United States and of the State of Florida, and further any and all lawful business not proscribed by the laws of the State of Florida or of the United States.

And, in general, to carry on any other business whatsoever in connection, with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same at such rates of the interest as Corporation may determine, or for other purposes, to incorporeal, rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw or accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligation or negotiable instruments.

**ARTICLE III. - CAPITAL STOCK**

The maximum number of shares of stock of this corporation is authorized to have outstanding at any on time is: **500 shares at \$1.00 par value.**

This instrument was prepared by:  
Manuel Vega, Jr., Esq - FBN: 212652  
2606 Douglas Road-PH-Ten  
Coral Gables, Florida 33134  
(305) 442-1070

H99000013994

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN -9 AM 7:05

FILED

H99000013994

All aforementioned stock is to be issued as fully paid for and exempt from assessment. The capital stock may be paid for in money, property, labor, or services, at a just valuation to fixed by the incorporators or by to directors at a meeting called for such purpose.

**ARTICLES IV. - INITIAL CAPITAL**

The amount of a capital with which this corporation shall begin business is not less than: **FIVE HUNDRED (\$500.00) DOLLARS.**

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI. - ADDRESS**

The initial post office address of this corporation in the State of Florida: 7210 Collins Avenue, Miami Beach, Florida 33141. The board of directors may from time to time move the principal office to any other address in the State of Florida; and establish subsidiaries in any place within and outside the United States.

**ARTICLE VII. - DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-laws, but shall never be less than one (1) The name(s) and address(e's) of the initial Director(s) of this corporation is (are) : ILIR DOMI, 7730 Deacons Avenue, Apt # 1, Miami Beach, Florida 33141; Shygyri Troplini, 7620 Abbott Avenue, Apt. # 3, Miami Beach, Florida 33141 and Gazmend Hoxha, 7207 Bay Drive, Apt. # 16, Miami, Florida 33141.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, any person who serves at the request of the corporation, as a director or officer of any other corporation, from and against any and all claims

H99000013994

H99000013994

and liabilities to which such person shall become subject by reason of his having hereto or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any corporation shall in any way be effectuated or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation: any director individually, or may firm of which any directors may be a member, may be a party to, or may be pecuniarily or other interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken ; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of the quorum at any meeting of the board of directors of the corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not such director and officers of such other corporation or not interested.

#### **ARTICLE VIII - OFFICERS**

A. Officers of the corporation shall be a President, a Vice-President, a Secretary and a Treasurer, and such other officers as the Board may from time to time be resolution created. Any two (2) or more offices may be held by the same person. Officers shall be elected for one (1) year term in accordance with the procedure set forth in the By-Laws . The names of the officers who are to manage and conduct the business of the corporation until the annual meeting of the Board

H99000013994

H99000013994

of qualified are:

President - ILIR DOMI

Vice-President - SHYQYRI TROPLINI

Secretary - GAZMEND HOXHA

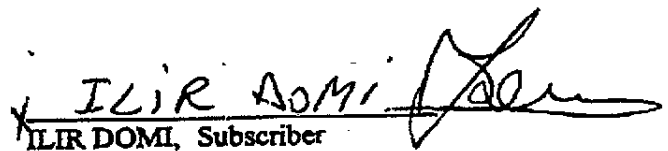
Treasurer - ILIR DOMI

**ARTICLE IX. - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Law. Every Amendment shall be approved by the Board of Directors(s) proposed by them to the stockholders and approved at a Stockholders Meeting by a majority of the stock entitled to vote thereon.

**ARTICLE X. - PREEMPTIVE RIGHTS**

Any shareholder of the corporation desiring to sell his/her shares in the corporation, shall first offer those shares to the other shareholders upon the same terms and conditions as the shares are being offered to Non-Shareholders. Any other Shareholders wishing to purchase the offered shares, shall exercise their right of the first refusal within ten (10) days of the receipt of a written offer to sell. Thereafter, the selling Shareholder shall be free to sell his shares to any Non-Shareholders upon the same terms and conditions as were offered to remaining Shareholders.

  
ILIR DOMI, Subscriber

STATE OF FLORIDA)

§  
COUNTY OF DADE )

**BEFORE ME**, a Notary Public authorized to take acknowledgment in the State and

H99000013994

H99000013994

County set above set forth above, personally appeared, ILIR DOMI, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, in the State and County, this 7<sup>th</sup> day of June, 1999.

NOTARY PUBLIC, State of Florida

At Large

My Commission Expires:



Rose Marie Faval  
MY COMMISSION # CC515708 EXPIRES  
December 5, 1999  
BONDED THROUGH TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: S.L.G. OF MIAMI, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI BEACH

STATE OF FLORIDA, HAS NAMED,

LOCATED AT - 7210 Collins Avenue, Miami Beach, Florida 33141.

CITY OF MIAMI BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

DATE: JUNE 9, 1999

SIGNATURE:  
TITLE:

ILIR DOMI, President

H99000013994

H99000013994

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: \_\_\_\_\_

  
Resident Agent

Date: 16 day of June, 1999

H99000013994

H99000013994

County set above set forth above, personally appeared, ILIR DOMI, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, in the State and County, this 9<sup>th</sup> day of June, 1999.

  
NOTARY PUBLIC, State of Florida  
At Large

My Commission Expires:



Rose Marie FRY  
MY COMMISSION # CC515709 EXPIRES  
December 6, 1999  
BONDED THIRD TRUST FARM INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: S.I.G. OF MIAMI, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI BEACH

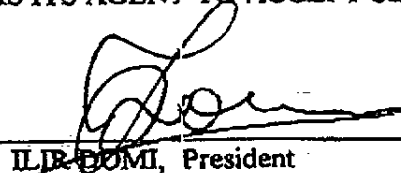
STATE OF FLORIDA, HAS NAMED,

LOCATED AT - 7210 Collins Avenue, Miami Beach, Florida 33141.

CITY OF MIAMI BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

DATE: JUNE 9, 1999

SIGNATURE:  
TITLE:

  
ILIR DOMI, President

H99000013994

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN -9 AM 7:05

FILED