

Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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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.

MICHIGAN AVE.REALTY, INC.

Certificate of Status	0 \$
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 14, 1999

EMPIRE

SUBJECT: MICHIGAN AVE.REALTY, INC.

REF: W99000013770

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

You must list the corporation's principal office and/or a mailing address in the document.

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Becky McKnight Document Specialist FAX Aud. #: H99000014256 Letter Number: 599A00031807 H99000014256

ARTICLES OF INCORPORATION OF

#### MICHIGAN AVE. REALTY. INC.

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

#### ARTICLE I

The name of this corporation is: MICHIGAN AVE. REALTY, INC.

#### ARTICLE II

The general nature of the business and the object and purposes to be transacted and carried on are:

To conduct any and all business not prohibited by the laws of the United States and the State of Florida.

Any and all lawful purposes.

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 serve the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

#### ARTICLE III

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

1000 shares at \$1.00 par value

Guillermo Sostchin, Esq. 291 SW 27 AVE. # 2 FL Miami, FL 33135 FBNO, 125828 (305) 644.1312

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The amount of capital with which this corporation will begin business is: \$1,000.00 dollars.

#### ARTICLE V

This corporation shall have perpetual existence.

#### ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is: 291 S.W. 27th Avenue, 2nd Pl, Miami, Florida 33135.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

#### ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII

The name(s) and address(es) of the number(s) of the first Board of Director(s), who subject to the provisions of the Cortificate of Incorporation, by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/her/their successor)s) are elected and have qualified:

Guillermo Sostchin, 291 S.W. 27th Avenue, 2nd Floor, Miami, Florida 33135

#### ARTICLE IX

The name and address of the subscriber of these Articles of Incorporation is: Guillermo Sostchin, 291 S.W. 27th Avenue, 2nd Floor, Miami, Florida 33135

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#### ARTICLE X

SEGUL ON DE SEGUE DE The Articles of Incorporation may be amended in the manner provided by law Every amendment shall be provided by the Board of Directors, and approved at a Stockholder's meeting by majority of the stock entitled to vote thereon.

#### ARTICLE XI

#### DESIGNATION OF RESIDENT AGENT

That, Guillermo Sostchin, 291 S.W. 27th Ave, 2nd Floor, in the City of Miami, State of Florida, is hereby named registered resident agent for this torporation to be its agent and to accept service of process within the State of Florida.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for MICHIGAN AVE. REALTY, INC. at the place designated in this Article. I hereby accept to act in this capacity and agree to comply with the provision of said act reflative to keeping open said office.

I. THE SUBSCRIBER, being one of the original subcriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set/my hand and seal \_day of //www.19\_99

GUILLERMO SOSTCHIM

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STATE OF FLORIDA)
) SS.
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, a Motary Public, duly authorized to administer oaths and take acknowledgements, personally appeared.

GUILLERMO SOSTCHIN to me well known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above, this \_\_\_\_day

.eee1, 2001

NOTARY PUBLIC, State of Florida

My Commission expires:

LELIAN ACENCIBIA

May Comm Esp. 527/08

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