

Charter Number Only

8/2/99

Florida

G.S.R. Accounting Services

Requestor's Name

903 West 77 Street

Address

Hialeah, FL 33014

City

State

ZIP

Phone

(305) 557-1588

VALIDATION ONLY

600002949956--7

-08/04/99-01009-024

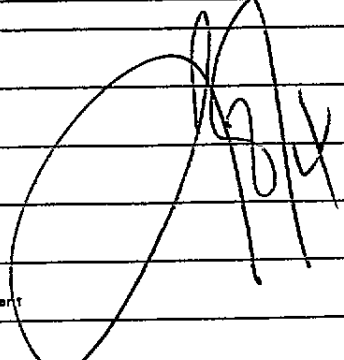
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

MIAMI Properties Network Corporation

FILED  
99 AUG -4 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> Mail Out                   |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

RECEIVED  
99 AUG -4 AM 9:38  
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**  
**OF**  
**MIAMI PROPERTIES NETWORK CORPORATION**

**ARTICLE I.**  
**CORPORATE NAME**

The name of this Corporation shall be:  
**MIAMI PROPERTIES NETWORK CORPORATION**

**ARTICLE II.**  
**NATURE OF BUSINESS AND DURATION**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The corporation shall have perpetual existence.

**ARTICLE III.**  
**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Hundred (100) shares of stock. The shares of stock authorized shall be common stock having a par value of One Hundred Dollars ( \$100.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

99 AUG -4 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Lina M. Echeverry  
1865 - 79 Street, Apt. 8-0  
North Bay Village, FL 33141

ARTICLE V.

ADDRESS

The principal place of business of this corporation in the State of Florida is:

1865 - 79 Street, Apt 8-0  
North Bay Village, FL 33141

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Lina M. Echeverry President, Treasurer	1865 - 79 Street, Apt. 8-0 No. Bay Village, FL 33141
Claude La Fontant Vice Pres., Secretary	38 Fairway Terrace Norwood, New Jersey 07648

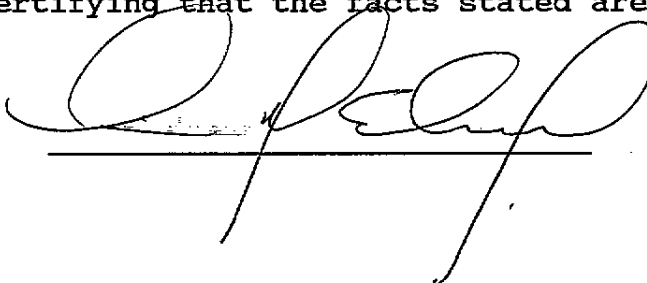
ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator  
executing these Articles of Incorporation is as follows:

Lina M. Echeverry  
1865 - 79 Street, Apt 8-0  
North Bay Village, FL 33141

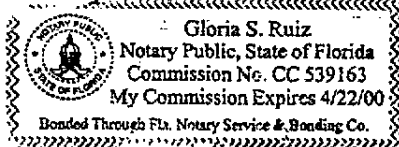
The undersigned Incorporator, for the purpose of  
forming a corporation to do business within the State of  
Florida, do make and file these Articles of Incorporation  
hereby declaring and certifying that the facts stated are  
true.



STATE FLORIDA  
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary  
Public duly authorized in the State and County named above  
to take acknowledgments appeared Lina M. Echeverty personally  
known to me to be the person described as the Incorporator in  
the foregoing Articles of Incorporation, and she acknowledged  
before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Hialeah, said  
County and State, this 2nd day of August, 1999.



  
Gloria S. Ruiz

THE UNDERSIGNED hereby accepts the foregoing designation  
as initial Registered Agent and agrees to comply with the  
provisions of law applicable to said designation.

By: 

99 AUG -4 PM 1:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA