

TRANSMITTAL LETTER
P99000070624

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/02/99--01102--003
*****87.50 *****87.50

SUBJECT: MiCORE, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: MAGI RICE
Name (Printed or typed)

550 SW 137 Ave # L-108
Address

Pembroke Pines, FL 33027
City, State & Zip

(718) 381-4545
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 AUG -2 AM 8:46
FILED

NOTE: Please provide the original and one copy of the articles.

MM
8/10/99

ARTICLES OF INCORPORATION
OF
MIACORE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be **MIACORE, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
550 S.W. 137 Avenue
#L-108
Pembroke Pines, Florida 33027

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:
Fernando Lopez
15671 S.W. 141 Court
Miami, Florida 33193

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Magi Rice
550 S.W. 137 Avenue
#L-108
Pembroke Pines, FL 33027

DATED this 30th day of July, 1999.



Magi Rice, Incorporator

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for MiaCore, Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 30th day of July, 1999.



Fernando Lopez/Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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