

TRANSMITTAL LETTER

P99000105400

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

300003049523--5
-11/19/99--01050--019
*****78.75 *****78.75

SUBJECT:

MICRORET, INC.

(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FL 32314
99 DEC 6 PM 5:28

FILED

FROM:

Ileana ARIAS TOVAR

Name (Printed or typed)

18459 Pines Blvd. Suite 342

Address

Pembroke Pines, Fl. 33029

City, State & Zip

(954) 443-7898

Daytime Telephone number

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

©

T. SMITH DEC 06 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 24, 1999

ILEANA ARIAS TOVAR
18459 PINES BLVD., STE. 342
PEMBROKE PINES, FL 33029

SUBJECT: MICRORET, INC.
Ref. Number: W99000027001

We have received your document for MICRORET, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 999A00056128

ARTICLES OF INCORPORATION

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

FILED
99 DEC -6 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MICRORET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5110 NW 73 Way, Ft. Lauderdale, FL 33319

ARTICLE III SHARES

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

1,000 (one dollar par value, each)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

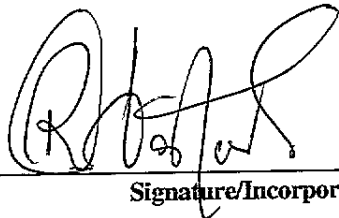
The name and Florida street address of the initial registered agent are:

Grace Barrett, 5110 NW 73 Way, Ft. Lauderdale
FL 33319

ARTICLE V INCORPORATOR

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

Ron Harford; 5110 NW 73 Way
Ft. Lauderdale, FL 33319



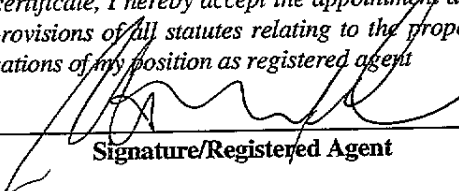
Signature/Incorporator

11-10-99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation 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.



Signature/Registered Agent

11-10-99

Date