

P99000106555

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.

(((H99000031331 4)))

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

EFFECTIVE DATE

12-8-99

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

99 DEC -9 AM 11:20
FILED
SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Midas Managment Co.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

<https://cclass1.dos.state.fl.us/scripts/efilcovr.exe>

H99000031331

EFFECTIVE DATE

12-8-99

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Midas Managment Co.

Article II. Address

The Corporation's mailing address is:
Midas Managment Co.
2101 West Commercial Boulevard
Suite 1950
Ft. Lauderdale FL 33309

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
R. Lawrence Bonner
100 SE 2nd Street, Suite 3400
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Stephen Mark Smith

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

R. Lawrence Bonner | FL Bar Member 304328
Homer, Bonner & Delgado, P.A.
100 SE 2nd Street, Suite 3400
Miami FL 33131
305-350-5100

H99000031331

FILED
99 DEC -9 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000031331

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

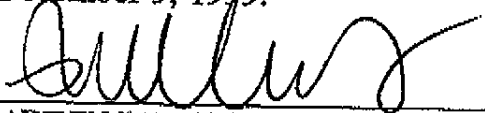
The name and address of the incorporator is:

R. Lawrence Bonner
Homer, Bonner & Delgado, P.A.
100 SE 2nd Street, Suite 3400
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 8, 1999.

The undersigned incorporator executed these Articles of Incorporation on December 9, 1999.



R. LAWRENCE BONNER
by L.A. Uriarte as attorney-in-fact

R. Lawrence Bonner | FL Bar Member 304328
Homer, Bonner & Delgado, P.A.
100 SE 2nd Street, Suite 3400
Miami FL 33131
305-350-5100

H99000031331

H99000031331

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

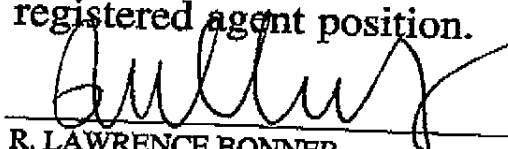
CORPORATION:

Midas Managment Co.

REGISTERED AGENT/OFFICE:

**R. Lawrence Bonner
100 SE 2nd Street, Suite 3400
Miami FL 33131**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


R. LAWRENCE BONNER
by L.A. Uriarte as attorney-in-fact

Date: December 9, 1999

R. Lawrence Bonner / FL Bar Member 304328
Homer, Bonner & Delgado, P.A.
100 SE 2nd Street, Suite 3400
Miami FL 33131
305-350-5100

H99000031331

FILED

99 DEC -9 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA