000/1/216 C T CORPORATION SYSTEM Melanie Strickland 660 East Jefferson Street Requestor's Name Tallahassee, Florida 32301 Address (850) 222-1092 000003081940--3 City State Phone 12/28/99--01051--020 *****70.00 *****70.00 CORPORATION(S) NAME International, me () Amendment () Merger Limited Liability Company Foreign () Dissolution/Withdrawal () Mark () Limited Partnership () Annual Report () Other () Reinstatement () Fict. Filing () Change of R.A.) Limited Liability Partner () Fict. Filing Cancel () UCC-1 **UCC-3** () Certified Copy () Photo Copies () CUS () Call When Ready () Call if Problem () After 4:30 Waik in () Will Wait Pick Up () Mail Out Name ੀਰੈ:Copy(s) Availability Document Examiner Updater DEC 28 Verifier Acknowledgment W.P. Verifier

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ARTICLES OF INCORPORATION OF

MIA INTERNATIONAL, INC.

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

FIRST: The name of the corporation is: MIA INTERNATIONAL, INC.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 1925 Brickle Avenue, D508, Miami, Florida 33129

THIRD: The number of shares the corporation is authorized to issue is: 20,000 shares of Class A Common Stock and 20,000 shares of Class B Non-Voting Common Stock.

FOURTH: The street address of the initial registered office of the corporation is 1200 South Pine Island Road, Plantation, FL 33324 and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names of addresses of the persons who are to serve as initial directors are: Richard Strauss, 1925 Brickle Avenue, D508, Miami, Florida 33129.

SIXTH: The name and address of each incorporator is: <u>Laura P. Wax</u>, <u>Paralegal c/o Pelino & Lentz, P.C., One Liberty Place, 32nd Floor, 1650 Market Street, Philadelphia, PA 19103.</u>

Laura P. Wax, Incorporator

223 49 Date

l, <u>C T Corporation System</u>, am familiar <u>with</u> and accept the obligations provided for in Section 607.0505 of the Florida Statutes.

Date

MARY ALICE POGERS

Assistant Vice President