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Division of Corporations
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05 APR 27 AM 9 59

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FLORIDA PROFIT CORPORATION OR P.A.
Properties
MIRMAR CORP.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 27, 2005

SERBER & ASSOCIATES, P.A.

Properties
SUBJECT: MIRMAR CORP.
REF: W05000021212

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ARTICLES OF INCORPORATION OF
MIRMAR PROPERTIES CORP.

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:

MIRMAR PROPERTIES CORP.

ARTICLE II.
NATURE OF CORPORATE BUSINESS

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

ARTICLE III.
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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:

Daniel J. Serber, Esq.
Serber & Associates, P.A.
Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

ARTICLE V.
MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

1850 South Ocean Drive, Unit #2007
Hallandale Beach, Florida 33009

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.

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CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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ARTICLE VII.
INCORPORATOR

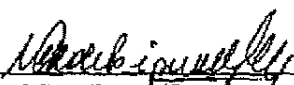
The name and post office address of the Incorporator executing these Articles of Incorporation is:

IncorporatorAddress

Mirta Renee Epstein

 1850 South Ocean Drive
 Unit #2007
 Hallandale Beach, Florida 33009

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


 Mirta Renee Epstein

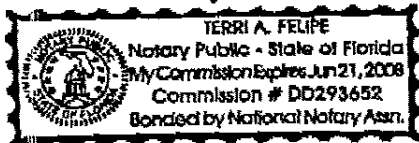
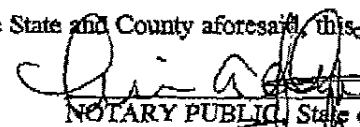
STATE OF FLORIDA :

: SS

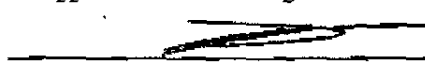
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared, MIRTA RENE EPSTEIN, who is personally known to me or who has produced Florida Driver's License as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 26 day of April, 2005.



 NOTARY PUBLIC, State of Florida
 Print Name: Terri A. Felipe
 My Commission Expires:

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


 Daniel J. Serber, Esq., Registered Agent

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 MIAMI COUNTY, FLORIDA

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