

Electronic Articles of Incorporation For

**P16000028334
FILED
March 28, 2016
Sec. Of State
lyarbrough**

FILISA HOLDINGS MIRA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FILISA HOLDINGS MIRA, INC.

Article II

The principal place of business address:

16155 SW 117 AVENUE
#B2
MIAMI, FL. US 33177

The mailing address of the corporation is:

16155 SW 117 AVENUE
#B2
MIAMI, FL. US 33177

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

VALENCIA REGISTERED SERVICES, LLC
75 VALENCIA AVENUE
FOURTH FLOOR
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JORGE E. OTERO

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Article VI

The name and address of the incorporator is:

JORGE E. OTERO
75 VALENCIA AVENUE
FOURTH FLOOR
CORAL GABLES, FLORIDA 33134

Electronic Signature of Incorporator: JORGE E. OTERO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPST
DONATO D'ORIA
16155 SW 117 AVENUE, #B2
MIAMI, FL. 33177 US