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February 27, 1996

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

400001728074
-02/29/96--01055--012
*****70.00 *****70.00

Gentlemen:

Enclosed please find original and one (1) copy of the Articles of Incorporation for filing from MIRAGLIA ENTERPRISES, INC.. Also enclosed is a check in the amount of \$70.00 for the filing fee. Kindly stamp the copy as received and return with your letter in the enclosed self-addressed, stamped envelope.

Thank you.

Sincerely yours;


Hubert B. Shenkin, Esq.
HBS:ndp
Encl.

P96-19815

Dmc
3-4-96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MIRAGLIA ENTERPRISES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

ARTICLE I

The name of the corporation shall be:

MIRAGLIA ENTERPRISES, INC.

ARTICLE II

The corporation shall commence to be in existence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida and the term of existence shall be perpetual.

ARTICLE III

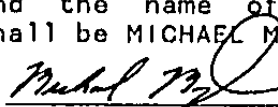
The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue is 500 shares, all of which shall be common shares with individual par value of \$1.00.

ARTICLE V

The street address of the initial registered office of the corporation shall be MIRAGLIA ENTERPRISES, INC., 1388 S.W. 9TH TER., BOCA RATON, FL 33486, and the name of the initial registered agent at that address shall be MICHAEL MIRAGLIA.


MICHAEL MIRAGLIA

ARTICLE VI

The initial Board of Directors of the Corporation shall consist of one member:

MICHAEL MIRAGLIA, 1388 S.W. 9TH TER., BOCA RATON, FL 33486

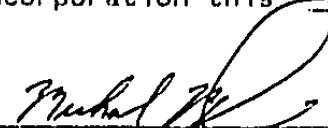
ARTICLE VII

The address of the principal office of this Corporation shall be:

MIRAGLIA ENTERPRISES, INC., 1388 S.W. 9TH TER., BOCA RATON, FL 33486

ARTICLE VIII

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of February, 1996.


MICHAEL MIRAGLIA, Incorporator
MIRAGLIA ENTERPRISES, INC.
1388 S.W. 9TH TER.
BOCA RATON, FL 33486

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

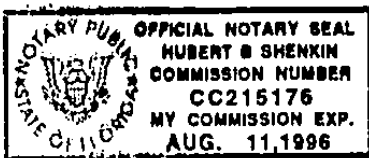
I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MICHAEL MIRAGLIA known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; personally known, and that an oath was taken.

Witness my hand and official seal in the County and State last aforesaid this 27 day of FEBRUARY, A.D. 1996.

My Commission Expires:


Notary Signature

HUBERT B. SHENKIN
Printed Notary Signature



STATE OF FLORIDA
DEPARTMENT OF STATE

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The following is submitted, in compliance with Chapter 48.091, Florida Statutes. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIRAGLIA ENTERPRISES, INC..

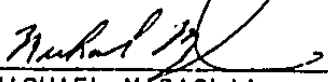
a corporation organizing under the laws of the State of Florida with its principal office at located at MIRAGLIA ENTERPRISES, INC., 1388 S.W. 9TH TER., BOCA RATON, FL 33486 has named MICHAEL MIRAGLIA, located at MIRAGLIA ENTERPRISES, INC., 1388 S.W. 9TH TER., BOCA RATON, FL 33486, as its agent to accept service of process within this State.

OFFICERS AND DIRECTORS

NAME	TITLE	SPECIFIC ADDRESS
MICHAEL MIRAGLIA	Pres./Sec. & D.	MIRAGLIA ENTERPRISES, INC. 1388 S.W. 9TH TER. BOCA RATON, FL 33486

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at above Florida designated address) in some conspicuous place in the office as required by Law.



MICHAEL MIRAGLIA
MIRAGLIA ENTERPRISES, INC.
1388 S.W. 9TH TER.
BOCA RATON, FL 33486