

NDb00000 01223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

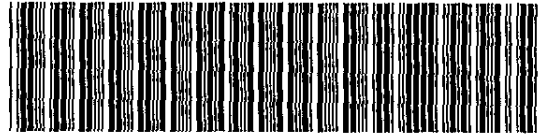
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Gilde micros GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ADD SUFFIX  
DATE 2/7/06  
DOC. EXAM TH

Office Use Only



700064966507

02/02/06 --01032--005 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 FEB -2 AM 8:52

FILED

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: MIROS FOUNDATION Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: GILDA MIROS  
Name (Printed or typed)

16380 SOUTH POST ROAD #103  
Address

WESTON FLORIDA 33331  
City, State & Zip

305-323-6293  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**FILED**

**ARTICLE I NAME**

The name of the corporation shall be:

MIROS FOUNDATION INC.

2006 FEB -2 AM 8:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

16380 SOUTH POST ROAD - UNIT-103  
WESTON, FLORIDA 33331

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

PUBLICATION, PRODUCTION, PROMOTION & DISTRIBUTION  
OF EDUCATIONAL BOOKS. EFFORT TO EXPAND READERSHIP  
OF DOCUMENTS SIGNIFICANT TO HISTORY & CULTURE OF  
THE U.S.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

APPOINTED BY KARYM MIROS - PRES & CEO

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

KARYM MIROS - PRESIDENT - CEO  
ANTONIO A. MIROS - VICE PRESIDENT  
GILDA MIROS - VICE PRESIDENT & SECRETARY.

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

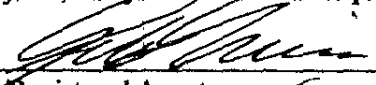
GILDA MIROS  
16380 SOUTH POST ROAD - UNIT-103  
WESTON FLORIDA 33331

**ARTICLE VII INCORPORATOR**


The name and address of the Incorporator is:

GILDA MIROS  
16380 SOUTH POST ROAD - UNIT-103  
WESTON FLORIDA 33331

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

1/30/2006  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

1/30/2006  
\_\_\_\_\_  
Date