

**Electronic Articles of Incorporation
For**

N21000013554
FILED
November 29, 2021
Sec. Of State
tscott

MIROS FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MIROS FOUNDATION INC

Article II

The principal place of business address:
45 CAPRI A
DELRAY BEACH, FL. 33484

The mailing address of the corporation is:
45 CAPRI A
DELRAY BEACH, FL. 33484

Article III

The specific purpose for which this corporation is organized is:
PRODUCTION OF THEATRE, TELEVISION, RADIO, PODCASTING,
RECORDING, STREAMING, DOCUMENTARY, PUBLIC SPEAKING, VOICE
OVER PUBLISHING, AUDIO BOOKS AND MEDIA SPANISH ENGLISH IN
THE USA AND WORLD WIDE.

Article IV

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:
GILDA MIROS
475 WEST 57TH STREET APT 9B1
NEW YORK, FL. 10019

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

Registered Agent Signature: GILDA MIROS

Article VI

The name and address of the incorporator is:

GILDA MIROS
475 WEST 57TH STREET
APT 9B1
NEW YORK NY 10019

Electronic Signature of Incorporator: GILDA MIROS

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: CEO
KARYM MIROS
45 CAPRI A
DELRAY BEACH, FL. 33484

Title: VP
ANTONIO A MIROS
45 CAPRI A
DELRAY BEACH, FL. 33484

Title: VP
GILDA MIROS
475 WEST 57TH STREET APT 9B1
NEW YORK, NY. 10019

Title: VPS
GILDA MIROS
475 WEST 57TH STREET APT 9B1
NEW YORK, NY. 10019

Article VIII

The effective date for this corporation shall be:

11/27/2021