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Requester's Name

5381 HOFFNER AVENUE
ORLANDO, FL #2812

City/State/Zip

Phone #

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-02/21/00--01128--004
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mirage Computer International, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 FEB 21 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No copy
Examiner's Initials P61 2/24/00

ARTICLES OF INCORPORATION

OF

Mirage Computer International, Inc.

FILED

00 FEB 21 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Corporation is Mirage Computer International, Inc., and the address is 6831 Narcoossee Road, Unit 51, Orlando, Florida, 32822.

ARTICLE II. TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE III. NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V. DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI. DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 6831 Narcoossee Road, Unit 51, Orlando, Florida, 32822, and the name of the initial Registered Agent and Resident Agent of this Corporation at that address is Tu Ha Huynh.

ARTICLE VIII. BOARD OF DIRECTORS

This Corporation shall have between one (1) and four (4) Directors. The initial Board of Directors shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is as follows:

Tu Ha Huynh
6831 Narcoossee Road, Unit 51
Orlando, Florida 32822



ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles is as follows:

Tu Ha Huynh
6831 Narcoossee Road, Unit 51
Orlando, FL 32822



ARTICLE X. LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned sets his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 26 day of January, 2000.

Tu Ha Huynh



STATE OF FLORIDA
COUNTY OF ORLANDO

Before me personally appeared Tu Ha Huynh, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed said instrument for the purposes therein expressed.

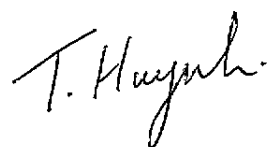
WITNESS my hand and seal this 26 day of January,

NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, Tu Ha Huynh, hereby accept the position of Registered and Resident Agent for Mirage Computer International, Inc.

Tu Ha Huynh



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TALLAHASSEE, FLORIDA