

TRANSMITTAL LETTER

P00000020091

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

SUBJECT: MIRIN INCORPORATED, INC.
(Proposed corporate name - must include suffix)

900003134659-7
-02/14/00-01101-001
*****78.75 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Edelmira RODRIGUEZ
Name (Printed or typed)

104350 OVERSEAS Hwy. UNIT B-301
Address

Key Largo, FL. 33037
City, State & Zip

305-451-7004
Daytime Telephone number

FILED
00 FEB 25 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

*W-4304
gk
2/17*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 17, 2000

EDELMIRA RODRIGUEZ
104350 OVERSEAS HWY., UNIT B-301
KEY LARGO, FL 33037

SUBJECT: MIRIN INCORPORATED, INC.
Ref. Number: W00000004304

We have received your document for MIRIN INCORPORATED, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Which corporate suffix do you want to use.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 500A00008444

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MIRIN, INC.

ARTICLE II PRINCIPAL OFFICE

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

91046 OVERSEAS HWY.

TAVERNIER, FLA. 33070

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

EDELMIRA RODRIGUEZ

104350 OVERSEAS HWY. B301

KEY LARGO FLA. 33037

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

EDELMIRA RODRIGUEZ

104350 OVERSEAS HWY B301

KEY LARGO, FL. 33037

Edelmira Rodriguez

Signature/Incorporator

2-10-2000

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Edelmira Rodriguez

Signature/Registered Agent

2-10-2000

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 25 PM 2:29

FILED