

P00000054374

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000030075 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**MIRA PRODUCTIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN -5 PM 1:07

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight

JUN 06 2000

6/5/00 8:47 AM

# Articles of Incorporation of

MIRA PRODUCTIONS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN -5 PM 1:07

## ARTICLE ONE

The name of the corporation is MIRA PRODUCTIONS, INC. The principal address of the corporation is: 1055 N. Federal Hwy. #321 Ft. Lauderdale, FL 33304.

## ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is 1055 N. Federal Hwy. #321, Ft. Lauderdale, FL 33304, and the name of its initial registered agent at such address is DENNIS STANLEY DULL.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
DENNIS STANLEY DULL

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors is Two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
DENNIS STANLEY DULL	1055 N. Federal Hwy. #321 Ft. Lauderdale, FL 33304
JOHN A. RIVIERA	1055 N. Federal Hwy. #321 Ft. Lauderdale, FL 33304

**ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

**ARTICLE NINE**

The name and address of each incorporator is:

Name	Mailing Address
DENNIS STANLEY DULL	1055 N. Federal Hwy. #321 Ft. Lauderdale, FL 33304

(signed)

  
\_\_\_\_\_  
Incorporator

**ARTICLE TEN**

The powers of the incorporators cease upon filing of the Articles of Incorporation.