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TRANSMITTAL LETTER

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

Subject: **Mira Concepts, Inc.**

Enclosed please find an original and one (1) copy of the articles of incorporation for the  
above corporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate

☐ \$122.50  
Filing Fee &  
Certified Copy

☐ \$131.25  
Filing Fee &  
Certified copy  
& Certificate

FILED  
00 SEP 11 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-09/11/00--01089--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

**George Medina**  
**4521 N.E. 15<sup>th</sup> Avenue**  
**Fort Lauderdale, FL 33334**

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

gk 9/13

**ARTICLES OF INCORPORATION**  
**OF**

**Mira Concepts, Inc.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

Mira Concepts, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

4521 N.E. 15<sup>th</sup> Avenue  
Fort Lauderdale, FL 33334

**ARTICLE III SHARES**

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

100 Shares @ \$1.00 Par Value

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

The name and address of the initial registered agent is:

George Medina  
4521 N.E. 15<sup>th</sup> Avenue  
Fort Lauderdale, FL 33334

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**ARTICLE V INCORPORATOR**

The names and street addresses of the incorporators to these Articles of Incorporations are:

Gary Blaise  
19255 N.E. 10<sup>th</sup> Avenue, Apt. 504  
N. Miami Beach, FL 33179

George Medina  
4521 N.E. 15<sup>th</sup> Avenue  
Fort Lauderdale, FL 33334

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
7 day of September, 2000.

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**Mira Concepts, Inc.**

2. The name and address of the registered agent and office is:

**George Medina**  
**4521 N.E. 15<sup>th</sup> Avenue**  
**Fort Lauderdale, FL 33334**

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.

  
(SIGNATURE)

9-07-00  
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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