

P010000016247



**THE UNITED STATES
CORPORATION**
C O M P A N Y

P.O. Box 5828
Tallahassee, FL 32314
(800) 342-8086

(Requestor's Name)

1201 Hays Street
(Address)

Tallahassee, FL 32301 222-9171
(City, State, Zip) (Phone #)

CIS Contact: Carina Dunlap

Account No.: 072100000032

Reference :

Authorization:

Cost Limit : \$ Pre Paid.

OFFICE USE ONLY

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

1. Miranda Consulting, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time

☐ Mail out ☐ Will wait

☒ Photocopy

☐ Certified Copy

☐ Certificate of Status

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

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2001 FEB 13 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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01 FEB 13 AM 10:41
DIVISION OF CORPORATION

2/13/01

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2001 FEB 13 PM 12:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
MIRANDA CONSULTING, INC.
A FLORIDA CORPORATION

The undersigned, acting as Incorporator of MIRANDA CONSULTING, INC., A Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is MIRANDA CONSULTING, INC., and the street address of the initial principal office of the Corporation is 7990 NW 96th Terrace #201, Tamarac, Florida 33321.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is organized to issue 100 shares of \$1.00 par value Common Stock.

PREPARED BY:

Luis Miranda
7990 NW 96th Terrace #201
Tamarac, FL 33321
(954) 242-9486

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7990 NW 96th Terrace #201, Tamarac, Florida, 33321, and the name of the initial Registered Agent of the Corporation at that address is Luis Miranda.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earliest resignation, removal from office or death. The name and address of the initial Director of the Corporation is:

Name

Address

Luis Miranda

7990 NW 96th Terrace #201
Tamarac, FL 33321

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

Name

Address

Luis Miranda

7990 NW 96th Terrace #201
Tamarac, FL 33321

ACCEPTANCE OF DESIGNATED AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for MIRANDA CONSULTING, INC., at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provision of the Florida Business Corporation Act 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.

Luis Miranda
Initial Registered Agent / Incorporator

Dated: February 9, 2001

By: *Luis Miranda*

Luis Miranda

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TALLAHASSEE FLORIDA