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-02/13/01--01070--007

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**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

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

1. MIR MAC ENTERPRISES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
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<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
<input type="checkbox"/>	Other

FILED  
01 FEB 13 PM 3:04  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

2/13  
RECEIVED  
01 FEB 13 AM 11:47  
DIVISION OF CORPORATIONS  
Examiner's Initials

# **ARTICLES OF INCORPORATION**

**OF**

**Mir Mac Enterprises ,Inc.**

**FILED**  
01 FEB 13 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**THE UNDERSIGNED SUBSCRIBBERS** to these Articles of Incorporation. A natural persons competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida.

## **ARTICLE I – NAME AND ADDRESS**

The name of this corporation is:

**Mir Mac Enterprises, Inc.**

The principal place of business of this corporation shall be:

Located at 24390 S.W. 207<sup>th</sup> Ave., Homestead, Florida 33031

## **ARTICLE II – TERM OF EXISTENCE**

This corporation is organized for the purpose of transacting any or all business permitted under the Laws of the United States of America and the Laws of the State of Florida. This corporation will have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

## **ARTICLE III – PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

## **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares, which this corporation is authorized to have outstanding at any time, is One Hundred (100.00) shares of common stock having a per value of One dollar per share.

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be 24390 S.W. 207<sup>th</sup> Ave. Homestead, Florida 33031, and the initial registered agent of this corporation at such office shall be Mercy Z. Hernandez, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The names of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>	<u>Shares:</u>
Mercy Z. Hernandez -President	24390 S.W. 207 <sup>th</sup> Ave. Homestead, Florida 33031	100.0 Shares

## **ARTICLE VII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

**ARTICLE VIII – INCORPORATOR**


The name and street address of the person signing these Article of Incorporation is:

Name

Address

Mercy Z. Hernandez -President

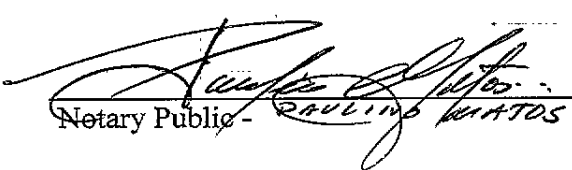
24390 S.W. 207<sup>th</sup> Ave.  
Homestead, Florida 33031

  
\_\_\_\_\_  
Mercy Z. Hernandez, Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation of MIR MAC ENTERPRISES, INC.  
BEFORE ME THIS 1<sup>st</sup> day of February 2001, by Mercy Z.  
Hernandez, as Incorporator.

  
Notary Public - PAULINO MATOS

My Commission Expires:

PAULINO MATOS  
Notary Public - State of Florida  
My Commission Expires Nov 16, 2001  
Commission # CC696467

## ACCEPTANCE OF REGISTER AGENT

Having been named to accept service of process for Mir Mac Enterprises, Inc., at the place designated in the Articles of Incorporation, Mercy Z. Hernandez, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

02/01/01

Date

Mercy Z. Hernandez

Mercy Z. Hernandez - Registered Agent

**FILED**  
01 FEB 13 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA