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

**MIRAGE SURFACES, INC., A FLORIDA CORPORATION**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$70.00

**ARTICLES OF INCORPORATION**

OF

**MIRAGE SURFACES, INC., A FLORIDA CORPORATION**

**ARTICLE I**

The name of this Corporation is:

**MIRAGE SURFACES, INC., A FLORIDA CORPORATION**

**ARTICLE II**

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

**ARTICLE III**

The Corporation may engage in the business of financial and business consulting and any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

This Corporation is authorized to issue 25,000 shares of \$.01 par value common stock which shall be designated as "Common Shares."

**ARTICLE V**

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

**ARTICLE VI**  
**VOTING RIGHTS:**

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Prepared By:  
MARK B. GOLDSTEIN, ESQUIRE  
MARK B. GOLDSTEIN P.A.  
2700 N. MILITARY TRAIL, SUITE 220  
BOCA RATON, FL 33431  
(561) 989-9955

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PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

The street address of the initial registered office of this Corporation is: 2700 N. MILITARY TRAIL, SUITE 220, BOCA RATON, FLORIDA 33431, and the name of the initial registered agent of this Corporation at that address is: MARK B. GOLDSTEIN, and the principal place of business of the corporation is 2700 N. MILITARY TRAIL, SUITE 220, BOCA RATON, FLORIDA 33431

ARTICLE IX

This Corporation shall have Four (4) Directors initially. The number of Directors may be either increased or diminished from time to time but shall never be less than one (1). The names and address of the initial Directors of this Corporation are:

**ROBERT REEVES**  
2700 N. MILITARY TRAIL, SUITE 220  
BOCA RATON, FLORIDA 33431

**JOEL BARTLETT**  
2700 N. MILITARY TRAIL, SUITE 220  
BOCA RATON, FLORIDA 33431

**PAUL WEST**  
2700 N. MILITARY TRAIL, SUITE 220  
BOCA RATON, FLORIDA 33431

**MARK B. GOLDSTEIN**  
2700 N. MILITARY TRAIL, SUITE 220  
BOCA RATON, FLORIDA 33431

ARTICLE X

The name and address of the person or entity signing these Articles of Incorporation is:

**MARK B. GOLDSTEIN**  
2700 N. MILITARY TRAIL, SUITE 220  
BOCA RATON, FLORIDA 33431

**ARTICLE XI.  
AMENDMENT:**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of April, 2001.

MIRAGE SURFACES, INC., A  
FLORIDA CORPORATION

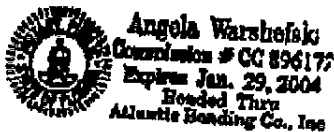
BY: [Signature]  
MARK B. GOLDSTEIN, Incorporator

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared MARK B. GOLDSTEIN, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; i.e., Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 27 day of April, 2001, in the County and State aforesaid.



[Signature]  
PRINT NAME:  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires:  
Commission No: \_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT MIRAGE SURFACES, INC., A FLORIDA CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT 2700 N. MILITARY TRAIL, SUITE 220, BOCA RATON, FLORIDA 33431 HAS NAMED MARK B. GOLDSTEIN, LOCATED AT 2700 N. MILITARY TRAIL, SUITE 220, BOCA RATON, FL 33431, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

MIRAGE SURFACES, INC.,  
A FLORIDA CORPORATION

BY: [Signature]  
MARK B. GOLDSTEIN, Incorporator

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

MIRAGE SURFACES, INC., A  
FLORIDA CORPORATION

BY: [Signature]  
MARK B. GOLDSTEIN  
Dated 4/26/2001

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared MARK B. GOLDSTEIN, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 26 day of April, 2001, in the County and State aforesaid.



Angala Warshefski  
Commission # 00896172  
Expires Jan. 29, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

My Commission Expires:

HD1000050925

[Signature]  
PRINT NAME/  
NOTARY PUBLIC, STATE OF FLORIDA