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Division of Corporations

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## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

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## FLORIDA PROFIT CORPORATION OR P.A.

MIRO USA INC.

Certificate of Status	0
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight MAY 02 2001 ✓

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ARTICLES OF INCORPORATION  
OF  
MIRO USA, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: MIRO USA, INC.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.:  
1607 SHENANDOAH STREET APT. D  
HOLLYWOOD, FL 33020

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.: MIROSLAV MLINAREVIC  
1607 SHENANDOAH STREET APT. D  
HOLLYWOOD, FL 33020

Which is also known as the registered office.

MIROSLAV MLINAREVIC  
499 E. SHERIDAN STREET #202  
DANIA, FL 33004

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#### ARTICLE VII. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is.:

MIROSLAV MLINAREVIC  
SHENANDOAH STREET APT. D  
HOLLYWOOD, FL 33020

#### ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

#### ARTICLE IX. 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 X. INCORPORATORS

The name and address of the person signing these Articles is.:

MIROSLAV MLINAREVIC  
1607 SHENANDOAH STREET APT. D  
HOLLYWOOD, FL 33020

#### ARTICLE XI. 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 of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 1st. day of MAY, 2001

*[Signature]*  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA     )  
                                  :SS  
COUNTY OF BROWARD    )

MIROSLAV MLINAREVIC

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: MIROSLAV MLINAREVIC known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 1st. day of MAY, 2001

*[Signature]*  
\_\_\_\_\_  
Notary Public, State of Florida at large.

My Commission Expires: \_\_\_\_\_



I, MIROSLAV MLINAREVIC by execution hereof, accept the designation as Registered Agent of this Corporation.

*[Signature]*  
\_\_\_\_\_  
MIROSLAV MLINAREVIC

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