

PO1000046236

Chapter Number Only

5/3/01

STANLEY SWIDERSKY

Requestor's Name

3990 SHERIDAN ST #212

Address

HOLLYWOOD FL 33021

City

State

ZIP

Phone

(954) 966-0700

VALIDATION ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -9 AM 8:51

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CORPORATION(S) NAME

MIRAGE MIDDLE EASTERN, INC.

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2001 MAY -4 AM 9:21
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TO ACKNOWLEDGE
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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 4, 2001

EMPIRE

MIAMI, FL

SUBJECT: MIRAGE MIDDLE EASTERN INC.
Ref. Number: W01000010124

We have received your document for MIRAGE MIDDLE EASTERN INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 901A00026523

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

MIRAGE MIDDLE EASTERN INC.

ARTICLE I - NAME & PRINCIPAL ADDRESS

Hana Abrou
305 S. Andrews Avenue #125
Ft. Lauderdale, Florida 33301

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted by law under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) SHARES of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE V - ADDRESS

The initial registered office of this corporation is:

**STANLEY G SWIDERSKI
3990 SHERIDAN ST. SU. #212
HOLLYWOOD FL. 33021**

The name of the initial registered agent at such address is:

Stanley G. Swiderski, Esquire
3990 Sheridan Street, Suite 212
Hollywood, Florida 33021

ARTICLE VI - DIRECTOR

The corporation shall have one (1) director initially, whose name and address is as follows:


Hana Abrou
305 S. Andrews Avenue #125
Ft. Lauderdale, Florida 33301

ARTICLE VII - SUBSCRIBER

The name and address of the incorporator of this corporation is as follows:

Hana Abrou
305 S. Andrews Avenue #125
Ft. Lauderdale, Florida 33301

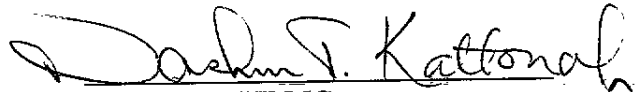
IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation on this 10 day of March, 2001.


HANA ABROU

STATE OF MICHIGAN)
) ss:
COUNTY OF MACOMB)

BEFORE ME personally appeared HANA ABROU to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this 10th day of March, 2001.


NOTARY PUBLIC

My Commission Expires:

NASHWA T. KATTOUH
Notary Public, Oakland County, MI
My Commission Expires May 24, 2002

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS FOR THE SERVICE
OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF
THE OFFICERS AND DIRECTORS**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - that MIRAGE MIDDLE EASTERN INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation as City of Ft. Lauderdale, County of Broward, State of Florida, has named STANLEY G. SWIDERSKI located at 3990 SHERIDAN ST APT 212 HOLLYWOOD FL., as its agent to accept service of process within this state. 33021

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Hana Abrou	President	305 S. Andrews Avenue, #125 Ft. Lauderdale, Florida 33301
Hana Abrou	Vice President	305 S. Andrews Avenue, #125 Ft. Lauderdale, Florida 33301
Hana Abrou	Secretary	305 S. Andrews Avenue, #125 Ft. Lauderdale, Florida 33301

BY: X Hana Abrou
HANA ABROU

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: Stanley G. Swiderski
STANLEY G. SWIDERSKI, Registered Agent

01 MAY -9 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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