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LAZARUS CORPORATE FILING SERVICE

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3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100004336321--6

-05/31/01--01072--017

****157.50 *****78.75

OFFICE USE ONLY

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

1. MIRAGE MARINE, INC.

(Corporation Name)

(Document #)

2. KIDZ ART, INC.

(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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
<input type="checkbox"/>	Other

RECEIVED
01 MAY 31 PM 12:47
DIVISION OF CORPORATION

FILED
01 MAY 12 PM 1:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

of MIRAGE MARINE, INC.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: MIRAGE MARINE, INC.

Address of the Corporation: 8342 N.W. 66 ST.
MIAMI, FL. 33166

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100

PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

8342 N.W. 66 ST., MIAMI, FL. 33166

and the name of the initial registered agent at such address is OSCAR FERNANDEZ

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

(X)

Signature of Registered Agent

Date

5/29/01

Article 6: The board of directors are as follows:

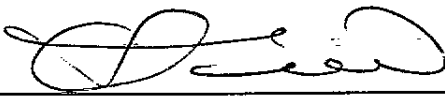
The name and address of the Initial Director : (All persons listed after the first are additional directors)

1. OSCAR FERNANDEZ, P/T/S
8342 NW 66 ST.
MIAMI, FL. 33166

Article 7: The Name and address of the incorporator is:

OSCAR FERNANDEZ, P/T/S
8342 NW 66 ST.
MIAMI, FL. 33166

In witness whereof I have subscribed my name

(X) 

Signature of Incorporator