70019 Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : R & R ACCOUNTING & TAX SERVICES, INC.

Account Number: 071324000655

Phone : (305)541-0790

Fax Number

: (305)541-4015

FLORIDA PROFIT CORPORATION OR P.A

MIROH ENTERPRISES SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	95 (4)
Estimated Charge	\$78.75

McKnigh JUN 2 1 2001

ARTICLES OF INCORPORATION

OF

MIROH ENTERPRISES SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Miroh Enterprises Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13901 SW 26 Terrace Miami, FI 33175

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500 shares of common stock at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Humberto Fernandez-Miro 13901 SW 26 Terrace Miami, Fl 33175

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

President Humberto Fernandez-Miro

13901 SW 26 Terrace Miami, Fl 33175

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this:

Date: May 25, 2001		
x Yuul	luuo	
	Signature	
•	Signature	
	Signature	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: Mirch Enterprises Services, Inc.

2.	The name and address of the registered agent and office is:	13. SE 9.
	Humberto Fernande-Miro	JUN 2
	(Name)	<u> </u>
	13901 SW 26 Terrace	GF STA
	(P. O. Box not acceptable)	OA G
	Miami, FI 33175	
	(City/State/Zip)	·

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)