

LAW OFFICES OF  
*JEAN S. PERWIN*  
INGRAHAM BUILDING • SUITE 1144  
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MIAMI, FLORIDA 33131

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PO1000062235

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800004340528--3  
-06/04/01--01126--009  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: MIROS CORPORATION

Dear Sir or Madam:

Enclosed please find:

1. Articles of Incorporation on behalf of Gilda Miros.
2. A check in the amount of \$122.50 for the filing fees.

If you have any questions regarding this filing, please do not hesitate to contact me.

Sincerely,



JEAN S. PERWIN

JSP:alc

Enclosures

FILED  
01 JUN 22 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-  
1001-13154  
TS  
T. SMITH JUN 22 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 8, 2001

JEAN S. PERWIN  
INGRAHAM BLDG, STE 1144  
25 SE 2 AVE  
MIAMI, FL 33131

SUBJECT: MIROS CORPORATION  
Ref. Number: W01000013156

We have received your document for MIROS CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6927.

Tracy Smith  
Document Specialist  
New Filing Section

Letter Number: 801A00035540

**ARTICLES OF INCORPORATION  
OF  
MIROS INTERNATIONAL CORPORATION**

FILED  
01 JUN 22 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is **Miros International Corporation** and the principal address of the corporation is: **1500 Bay Road, Suite 1022, Miami Beach, Florida 33139.**

**ARTICLE II - DURATION**

The period of the duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon **June 11, 2001.**

**ARTICLE III - PURPOSES**

The purpose or purposes for which the corporation is organized are entertainment products including radio and television production, publishing concert production, sports event, public relations advertising and any other lawful purpose.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one thousand shares of common stock (1,000) par value \$1.00 per share.

#### **ARTICLE V - REGISTERED AGENT**

The street address and city of the registered office of the corporation is 1500 Bay Road, Suite 1022, Miami Beach, Florida 33139 and the name of its initial registered agent at such address is **Gilda Miros**.

#### **ARTICLE VI - BOARD OF DIRECTORS**

The initial board of directors shall consist of two (2) members. The names and address of the persons who shall serve on the initial board are:

Karym Miros, President and CEO  
1500 Bay Road  
Suite 1022  
Miami Beach, Florida 33139

Gilda Miros, Vice President and Treasurer  
1500 Bay Road  
Suite 1022  
Miami Beach, Florida 33139

#### **ARTICLE VII - INCORPORATORS**

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

Gilda Miros  
1500 Bay Road  
Suite 1022  
Miami Beach, Florida 33139

The power to adopt, alter, amend or repeal Bylaws shall be vested solely in the Board of Directors.

### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by law.

### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment to them. Any right conferred on the shareholders is subject to this reservation.

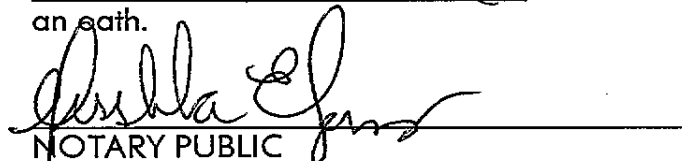
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 29 day of May 2001.

  
Gilda Miros

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

} SS. #114-30-6479

The foregoing was acknowledged before me this 29 day of May, 2001, by **Gilda Miros** who is personally known to me or who has produced Florida Driver License as identification and who did/did not take an oath.

  
NOTARY PUBLIC

NAME OF NOTARY: Misshka Lopez

COMMISSION NO.: 5/13/2005



Misshka E Lopez  
My Commission DD024714  
Expires May 13, 2005

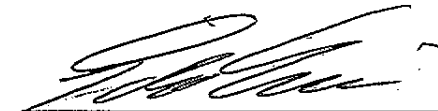
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.**

In pursuance to Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act.

THAT, <sup>International</sup> ~~Miros Corporation~~ desiring to organize under the laws of the  
State of Florida, as a for profit organization, with its principal office at **1500  
Bay Road, Suite 1022, Miami Beach, Florida 33139** hereby appoints **Gilda  
Miros** as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named  
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.

  
\_\_\_\_\_  
**Gilda Miros**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA