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Requester's Name

MIRIAM & MARTIN, INC.
8150 W Mc-Nab #304
Tamarac, Fl 33321

01 AUG 17 AM 8:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

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

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(Corporation Name) (Document #)

2. _____
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NEW FILINGS

- Profit
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- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
MIRIAM & MARTIN, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, residents of the State of Florida, being twenty-one (21) years or more of age, do hereby organize for the purpose of forming a corporation under the statutes of the State of Florida.

**ARTICLE ONE
NAME**

The name of the corporation shall be **MIRIAM & MARTIN, INC.**

**ARTICLE TWO
LOCATION**

The location of the principal office of the corporation shall be 8150 W Mc Nab No. 304, Tamarac, Fl 33321.

**ARTICLE THREE
PURPOSE**

The purpose of the corporation shall be to engage in any business not prohibit by the statutes of the State of Florida.

**ARTICLE FOUR
MEMBERS**

Membership in the organization shall be restricted to the following shareholders.

JUAN M. JARAMILLO
MIRIAM G. CARRAZAN
GISELLE M. PERO

**ARTICLE FIVE
OFFICERS**

The officers of the corporation shall be the shareholders. The names and addresses of the officers of the corporation until the next election shall be as follows:

- 1- JUAN M. JARAMILLO – President
8150 W Mc Nab #304
Tamarac, Fl 33321

2- MIRIAM G. CARRAZAN – Vice-President
8150 W Mc Nab #304
Tamarac, Fl 33321

3- GISELLE M. PERO – Treasurer and Secretary
8150 W Mc Nab #304
Tamarac, Fl 33321

ARTICLE SIX CORPPORATE STOCK

The stock of the corporation shall consist of one thousand (1,000) shares at one dollar (\$1.00) par value. The stock of the corporation shall be distributed as follows:

JUAN M. JARAMILLO - 51%
MIRIAM G. CARRAZAN - 30%
GISELLE M. PERO - 19%

ARTICLE SEVEN DURATION

The duration of the corporation shall be perpetual.

ARTICLE EIGHT MEETINGS

The officers of the corporation shall meet, at least, once per month at a time, place and date designated by the by-laws of the corporation. The annual meeting shall be held in the month of December of each year.

ARTICLE NINE BY-LAWS AND AMENDMENTS

A designee of the president of the corporation shall make the by-laws and amendments to it.

The by-laws and amendments shall be approved by a consensus of the corporate shareholders.

**ARTICLE TEN
REGISTERED AGENT**

The registered agent for the corporation shall be Juan M. Jaramillo, and the address where process can be served to the corporate agent is 8150 W Mc Nab #304, Tamarac, FL 33321

**ARTICLE ELEVEN
LIMITATION OF POWERS**

Notwithstanding any other provisions of these articles, this corporation shall not carry out any activities not permitted to be carried out by a corporation incorporated under the statutes of the State of Florida.

**ARTICLE TWELVE
DISSOLUTION CLAUSE**

In the event of dissolution, the residual assets of the corporation shall be distributed as prescribed by the statutes of the State of Florida.

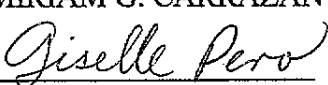
IN WITNESS WHEREOFF the undersigned, being incorporator of this corporation, have executed this articles of incorporation this 13th day of the month of August, of the year 2001.



JUAN M. JARAMILLO



MIRIAM G. CARRAZAN



GISELLE M. PERO

State of Florida

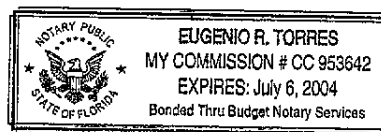
S.S.

County of Broward

Before me, the undersigned authority, personally appeared Juan M. Jaramillo, Miriam G. Carrazan and Giselle M. Pero, to me known to be the persons who executed the foregoing articles of incorporation and acknowledged before me, according to the law, that they made and subscribed the purpose therein mentioned and set forth, on this, the 13th day of the month of August, 2001.

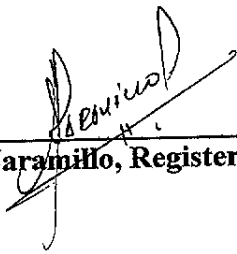


NOTARY PUBLIC



ACCEPTANCE BY THE REGISTERED AGENT

Having been named to accept services and processes for MIRLAN & MARTIN, INC., at a place designated by the articles of incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the statutes of the State of Florida, relative to keeping open said office for services and process.



Juan M. Jaramillo, Registered Agent



Notary Public

