

**Electronic Articles of Incorporation  
For**

**P01000119532  
FILED  
December 18, 2001  
Sec. Of State**

MIRAX USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MIRAX USA INC.

**Article II**

The principal place of business address:

3400 SHEPHERD RD.  
MULBERRY,, FL. 33860

The mailing address of the corporation is:

3400 SHEPHERD RD.  
MULBERRY,, FL. 33860

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

STEVE J BEREZANSKY  
3400 SHEPHERD RD.  
MULBERRY, FL. 33860

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEVE J. BEREZANSKY

**Article VI**

The name and address of the incorporator is:

STEVE J. BEREZANSKY  
3400 SHEPHERD RD.  
MULBERRY, FL.33860

Incorporator Signature: STEVE J. BEREZANSKY

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JANUSZ ZIELONY  
KOSZALINSKA 30/30  
SIAOW, ZB. 76004

Title: T  
STEVE J BEREZANSKY  
3400 SHEPHERD RD.  
MULBERRY, FL. 33860