

# PO2000017799

Requester's Name

REFERENCE NUMBER

REN REVALES

TELEPHONE

MIAMI MINT.

305-324-5505

GREATER MIAMI NEIGHBORHOODS

300 NW 12 AVE

MIAMI

FL 33128-1019

Office Use Only

FILED  
02 FEB 13 PM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ 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  
MIR 1 EXPORT, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**FILED**  
**02 FEB 13 PM 8:21**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE 1. NAME**

The name of the Corporation shall be: **MIR 1 EXPORT, INC.**

The principal place of business of this corporation shall be 12906 SW 49TH. CT.  
Miramar, FL 33027.

**ARTICLE 11. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE 111. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

**ARTICLE 1V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V. ADDRESS**

The street address of the initial registered agent shall be 12906 SW 49TH CT.  
Miramar, FL 33027, and the name of the initial registered agent of the corporation at that address is Miroslava Hamanova.

### **ARTICLE V1. DIRECTORS**

This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Miroslava Hamanova - 12906 SW 49h CT., Miramar, FL 33027.

Revino Litterdracht - 12906 SW 49h CT., Miramar, FL 33027.

### **ARTICLE V11. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Miroslava Hamanova - 12906 SW 49h CT., Miramar, FL 33027.

Revino Litterdracht - 12906 SW 49h CT., Miramar, FL 33027.

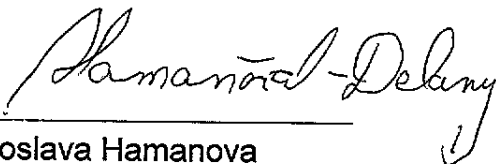
### **ARTICLE V111. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Miroslava Hamanova - 12906 SW 49h CT., Miramar, FL 33027.

The undersigned incorporator has executed these Articles of Incorporation this 24th day of January, 2002.

Signature of Incorporator

  
Miroslava Hamanova

STATE OF FLORIDA     )  
                                  SS  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared: Miroslava Hamanova, to me known to be the person described as subscriber in, and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and seal this 24th day of January, 2002.

My commission expires:     CC#986738



A handwritten signature in dark ink, appearing to be "K. Z. Rodriguez", written over a solid horizontal line.

NOTARY PUBLIC

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

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Pursuant to the provisions of sections 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 agent, in the State of Florida.

FILED  
02 FEB 13 PM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the corporation is:

**MIR 1 EXPORT, INC.**

The name and address of the registered agent is:

Miroslava Hamanova - 12906 SW 49h CT., Miramar, FL 33027.

**ACKNOWLEDGEMENT:**

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.

Dated this 24th day of January, 2002.

  
(Registered Agent)