ACCOUNT NO. : 072100000032

REFERENCE: 530897 7333339

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: April 16, 2002

ORDER TIME : 2:29 PM

ORDER NO. : 530897-005

CUSTOMER NO: 7333339 600005283176--9

CUSTOMER: Joseph H. Kelinson, Esq

Joseph H. Kelinson, Esq.

310 Fleming Street, Room 29

Key West, FL 33041

DOMESTIC FILING

NAME: MIROX, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION _ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY. PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debonah Schroder - EXT. 1118

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OS APR 16 PM 3: 21 BECEINED

-04/17/02--01003--002 ****280.00 *****70.00



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 17, 2002

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: MIROX, INC

Ref. Number: W02000010852

We have received your document for MIROX, INC and your check(s) totaling \$280.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 002A00022937



ARTICLES	OF	INCO	RPAR	ATION
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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MIROX, INC

FILED

02 APR 16 AM 10: 3'
SECRETARY OF STAT
TALLAHASSEE, FLORI

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 116 B GERALDINE, KEY WEST, 33040 PL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: GENERAL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000 no par

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MIROSLAU ZIAZIK

116 B GERALDINE

KEY WEST , 33040 FL

ARTICLE VI REGISTERED AGENT

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

Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MIROSLAN ZIACIK

116 B GERALDINE

key west , 33040 FL

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company .
By:

Brian Courtney

Signature/Registered Agent Asst. V. Pres.

4/16/2003

Ocroslav.

Ecaze?

04.11.2002

Signature/Incorporator

Date