

**Electronic Articles of Incorporation
For**

**P02000059574
FILED
May 29, 2002
Sec. Of State**

MIRS 1 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:

MIRS 1 INC.

Article II

The principal place of business address:

10110 NW 56 ST.
MIAMI, FL. 33178

The mailing address of the corporation is:

10110 NW 56 ST.
MIAMI, FL. 33178

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:

MARY RINCON SERRANO
10110 NW 56 ST
MIAMI, FL. 33178

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

Registered Agent Signature: MARY RINCON SERRANO

Article VI

The name and address of the incorporator is:

CARLOS M. SERRANO
10110 NW 56 ST.
MIAMI, FL 33178

Incorporator Signature: CARLOS MARIANO SERRANO

Article VII

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

Title: P
MARY RINCON SERRANO
10110 NW 56 ST.
MIAMI, FL. 33178

Title: V
CARLOS M SERRANO JR.
10110 NW 56 ST.
MIAMI, FL. 33178