

TRANSMITTAL LETTER

P02000104240

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700007977497--5
-09/24/02--01019--004
*****78.75 *****78.75

SUBJECT: Miranda Accounting Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Judith Peñate
Name (Printed or typed)

460 Tamarind Drive
Address

Hallandale Beach, Florida 33009
City, State & Zip

954-458-7685
Daytime Telephone number

02 SEP 24 AM 9:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

VI
9/27

ARTICLES OF INCORPORATION

***In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

ARTICLE I NAME

The name of the corporation shall be:

Miranda Accounting Services, Inc.

FILED

02 SEP 24 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 4581, Hallandale, Florida 33008-4581

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Accounting and Tax Services

ARTICLE IV SHARES

The number of shares of stock is:

5,000 (Five Thousand)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Judith Peñate, President and Treasurer, 460 Tamarind Drive, Hallandale Beach, Florida 33009.

Marcos R. Peñate, Vice President and Secretary, 460 Tamarind Drive, Hallandale Beach, Florida 33009.

ARTICLE VI REGISTERED AGENT

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

Judith Peñate, 460 Tamarind Drive, Hallandale Beach, Florida 33009

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Judith Peñate, 460 Tamarind Drive, Hallandale Beach, Florida 33009

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

Judith Peñate
Signature/Registered Agent - Judith Peñate

9-6-02
Date

Judith Peñate
Signature/Incorporator - Judith Peñate

9-6-02
Date