TRANSMITTAL LETTER

200108812

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

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

\$70.00

FILED

02 OCT -7 AM II: 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SUBJECT:

MIR 21 REALTY, INC.

\$78.75

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

| ■ \$70.00 Filing Fee | Filing Fee. & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | □ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |
|-------------------------|-------------------------------------|----------------------------------------------------|--------------------------------------------------------------------------|
| | Anatoliy Mironenko | | |
| | Name (Printed or typed) | | |
| | 411 Ponderosa Road | | |
| | Address | | |
| | Venice, Florida 34293 | | |
| | City, State & Zip | | |
| | 941-650-6414 | | |
| | Daytime Telephone number | | |

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

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:

MIR 21 Realty, Inc.

FILED 02 OCT -7 AM 11: 00 SECRETAIL UP STATE TALLAHASSEE, FLORIDA

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 14580 S. Tamiami Trail Unit B North Port, Florida 34287

PURPOSE ARTICLE III

The purpose for which the corporation is organized is:

Real Estate Sales

ARTICLE IV SHARES

The number of shares of stock is:

100 shares @ \$1.00 each

ARTICLE V INITIAL OFFICERS (DIRECTORS (optional)

The name(s) and address(es):

Anatoliy Mironenko 411 Ponderosa Road Venice, Florida 34293

ARTICLE VI REGISTERED AGENT

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

Anatoliy Mironenko 411 Ponderosa Road Venice, Florida 34293

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

JMJ Services 14580 S. Tamiami Trail Unit D North Port, Florida 34287

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

Signature/Registered Agent

JMJSERVICES. INC. 941-423-0834

Signature/Incorporator