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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

mira usa, inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

ARTICLES OF INCORPORATION
OF

Mira USA, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of corporation shall be: Mira USA, Inc.

The principle place of business of this corporation shall be: 2660 NW 3rd AVE 2nd Floor
Miami, FL 33127

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or 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 III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is _____ (500)
Shares of common stock, having par value of _____ (\$1.00) each

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation existence or until their successor(s) is (are) elected, is (are)

<u>NAME (S)</u>	<u>TITLE (S)</u>	<u>ADDRESS</u>
Chao-Hsin Chang	President/Secretary	1230 Bird Road Miami, FL 33146
Mazen Nammour	Vice President	2660 NW 2 nd Fl Miami, FL 33127

Sandy H. Cho, CPA
2750 NW 3rd Ave. #19
Miami, FL 331127

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ARTICLES VI INCORPORATOR(S)

The names and street address of the incorporator to these articles of incorporation is:

NAME

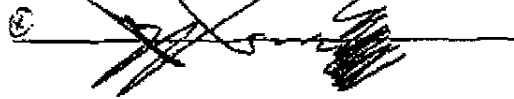
ADDRESS

Chao-Hsin Chang

1230 Bird Rd.
Coral Gables, FL 33146

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of
Incorporatio this 4th day of November, 2002.

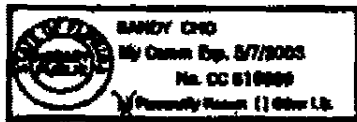
Signature of Incorporator



STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 4th day

Of November, 2002 by Chao-Hsin Chang of Mira USA, Inc.
(Name of Corporation)


Notary Public

(SEAL)

My Commission Expires: May 7, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

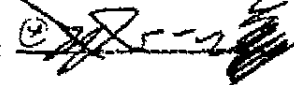
Pursuant to the provisions of sections 607.323, Florida statutes, the Undersigned Cooperation, organized under the laws of the State of the Florida, submits the following statement in designating the registered office/ registered agent, in the State of the Florida.

The name of the corporation is **Mira USA, Inc.**

The name and address of the registered agent and office is:

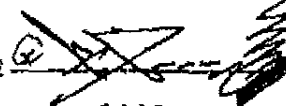
Chao-Hsin Chang
1230 Bird Rd.
Coral Springs, FL 33146

SIGNATURE

TITLE PresidentDATE Nov. 4, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.323 FLORIDA STATUTES

SIGNATURE

DATE Nov. 4, 2002

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