

P02000118275

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000221713 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
02 NOV -4 PM 5:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

miroslava corporaiton

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

11/5
P 18

H 02000221713

H 0200022171

FILED
02 NOV -4 PM 5:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

⑦

CERTIFICATE OF INCORPORATION
OF
MIROSLAVA CORPORATION

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is MIROSLAVA CORPORATION

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By:
BW&T Business Advisers, Inc.
9050 Pines Blvd. Ste 450-8
Pembroke Pines FL 33024

H 02000221713

H 02000221713

ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 9050 Pines Blvd. Suite 450-8, Pembroke Pines, FL 33024. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director; however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors and the initial corporate officers is:

Officer	Name	Address
President	Ana Maria Sapunar de Ponce	Casilla 2894, La Paz- Bolivia
Vice President	Claudia Ponce	P.O. Box 1170 Babson Park, FL 33827
Secretary	Pablo Ponce	P.O. Box 30739 Rutgers, University of NJ New Brinswick, NJ 08901
Treasurer	Ramiro Ponce	Casilla 2894, La Paz- Bolivia

ARTICLE IX

SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
Ana Maria Sapunar de Ponce	Casilla 2894, La Paz- Bolivia	50	50%
Claudia Ponce	P.O. Box 1170 Babson Park, FL 33827	25	25%
Pablo Ponce	P.O. Box 30739 Rutgers, University of NJ New Brinswick, NJ 08901	25	25%

ARTICLE X

AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That Miroslava Corporation, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Pembroke Pines, the County of Broward, State of Florida, hereby designates Don Gonzalez, Esquire, as registered agent, to accept services within the State. The registered office of the corporation shall be 9050 Pines Blvd., Suite 450-F Pembroke Pines, FL 33024.

ARTICLE XII
INCORPORATOR

The name and street address of the incorporator is:

NAME
Ana Maria Sapunar de Ponce

ADDRESS
C/O BW&T Business Advisers, Inc.
9050 Pines Blvd., Suite 450
Pembroke Pines, FL 33024

WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this
4th day of November 2002.

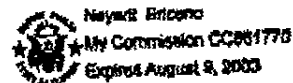

Ana Maria Sapunar de Ponce

STATE OF FLORIDA)
) S.S.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, that Ana Maria Sapunar de Ponce who is personally known to me/who presented the following identification Passport # 134455, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 4th day of November 2002.


Notary Public



My Commission Expires

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That MIROSLAVA CORPORATION desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Pembroke Pines, State of Florida, has named Ana Maria Sapunar de Ponce, as its Agent to accept service of process within Florida.

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 all statutes relative to the proper and complete performance of my duties.



Ana Maria Sapunar de Ponce, President

Date: November 4, 2002


H 02000221713

**CERTIFICATE OF DESIGNATION
REGISTERED OFFICE/REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is MIROSLAVA CORPORATION
2. The name and address of the registered agent and office is:

Ana Maria Sapunar de Ponce
C/O BW&T Business Advisers, Inc.
9050 Pines Boulevard
Suite 450
Pembroke Pines, Florida 33024


Ana Maria Sapunar de Ponce, President

Date: November 4, 2002

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Ana Maria Sapunar de Ponce, President

Date: November 4, 2002

H 02000221713

FILED
02 NOV -4 PM 5:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA