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LAW OFFICES  
**SHENNA A. STEVENS, P.A.**

Attorney at Law

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March 26, 2003

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

Re: Filing of New Corporation  
Miro Johnson Enterprise Group, Inc.

Dear Sir/Madam:

Enclosed, please find for filing the Articles of Incorporation of Miro Johnson Enterprise Group, Inc., a for profit corporation.

Also enclosed, please find a check for \$78.75 for the filing fee and certified copy (or certificate, whichever is applicable) of the Corporation. Upon processing, please return the same to my office at the address listed above.

Thank you in advance for your cooperation and attention to this matter.

Sincerely,



Shenna A. Stevens, Esq.

Encl.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**MIRO JOHNSON ENTERPRISE GROUP, INC.**

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The undersigned incorporator, desiring to form a professional corporation in accordance with the applicable provisions of Florida law, does hereby adopt the following Articles of Incorporation.

**ARTICLE ONE**  
**NAME**

The name of the corporation shall be: **Miro Johnson Enterprise Group, Inc.**

**ARTICLE TWO**  
**PURPOSES**

The purposes for which the Corporation is organized are as follows:

- (1) To create, sell, purchase, etc. wedding invitations, accessories and gifts.
- (2) To create, sell, purchase children's personalized books and other novelties.
- (3) To create, sell, purchase gift baskets for all occasions and other novelties.
- (4) To engage in such other business as related thereto or as may be permitted under Florida law.

**ARTICLE THREE**  
**PRINCIPAL OFFICE**

The place where the principal office is to be located is:

17230 N.W. 27<sup>th</sup> Avenue  
Miami, Florida 33055

**ARTICLE FOUR**  
**REGISTERED AGENT AND REGISTERED OFFICE**

The name and post office address of the Corporation's registered agent is:

Michael E. Johnson  
17230 N.W. 27<sup>th</sup> Avenue  
Miami, Florida 33055

**ARTICLE FIVE**  
**INCORPORATOR**

The name and post office address of each incorporator is:

Michael E. Johnson  
17230 N.W. 27<sup>th</sup> Avenue  
Miami, Florida 33055

Robin A. Johnson  
17230 N.W. 27<sup>th</sup> Avenue  
Miami, Florida 33055

**ARTICLE SIX**  
**MANNER OF ELECTION OF DIRECTORS**

The Corporation shall be governed by a board consisting of no less than one (1) and no more than three (3) directors. The directors shall be some of the stockholders in the corporation and shall be elected by the stockholders.

The number of directors consisting of the initial board of directors is three and the names and addresses of the persons who shall serve as director until his/her successor is elected and qualify are:

Michael E. Johnson  
17230 N.W. 27<sup>th</sup> Avenue  
Miami, Florida 33169

Robin A. Johnson  
17230 N.W. 27<sup>th</sup> Avenue  
Miami, Florida 33147

Berthenia Polite  
17230 N.W. 27<sup>th</sup> Avenue  
Miami, Florida 33055

**ARTICLE SEVEN**  
**OFFICERS OF CORPORATION**

The day-to-day operation of the corporation shall be managed by the officers of the corporation. The initial officers of the corporation are as follows:

Michael E. Johnson  
President  
17230 N.W. 27<sup>th</sup> Avenue  
Miami, Florida 33169

Robin A. Johnson  
Vice President  
17230 N.W. 27<sup>th</sup> Avenue  
Miami, Florida 33147

Berthenia Polite  
Secretary and Treasurer  
17230 N.W. 27<sup>th</sup> Avenue  
Miami, Florida 33055

**ARTICLE EIGHT**  
**BY-LAWS**

The Bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or board of directors.

**ARTICLE NINE**  
**STOCK**

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares, which shares shall be common stock having a par value of TEN DOLLARS/\$10.00 per share.

**ARTICLE TEN**  
**CAPITAL**

The amount of stated capital with which the corporation shall begin business is ONE THOUSAND AND NO DOLLARS (\$1,000.00).

**ARTICLE ELEVEN**  
**DURATION**

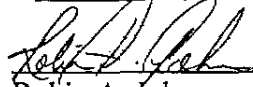
The duration of the Corporation shall be perpetual until dissolved by the stockholders or board of directors.

**ARTICLE TWELVE**  
**AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, in accordance with applicable Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in Miami, Miami-Dade County, Florida on this 21<sup>st</sup> day of March 2003.

  
Michael E. Johnson, Incorporator

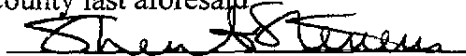
  
Robin A. Johnson, Incorporator

STATE OF FLORIDA       }  
COUNTY OF MIAMI-DADE }

On this 21<sup>st</sup> day of MARCH, 2003, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared MICHAEL E. JOHNSON, who is personally known to me or who produced the following identification FL.D/L #, and who acknowledged before me under oath that he executed the same.

Witness my hand and official seal in the State and County last aforesaid

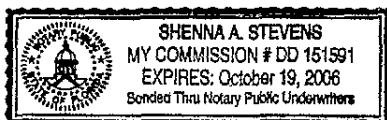


  
Notary Public, State of Florida

STATE OF FLORIDA       }  
COUNTY OF MIAMI-DADE }

On this 21<sup>st</sup> day of MARCH, 2003, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared ROBIN A. JOHNSON, who is personally known to me or who produced the following identification FL.D/L #, and who acknowledged before me under oath that she executed the same.

Witness my hand and official seal in the State and County last aforesaid



  
Notary Public, State of Florida

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

To the Secretary of State:

State of Florida:

I, **MICHAEL E. JOHNSON**, having been named as registered agent and to accept service of process for **Miro Johnson Enterprise Group, Inc.**, do hereby accept the appointment of 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.

My address is: 17230 N.W. 27<sup>th</sup> Avenue  
Miami, Florida 33055

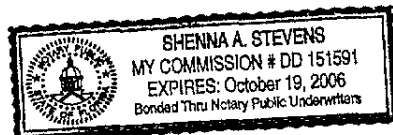
DATED this 21<sup>st</sup> day of March, 2003.

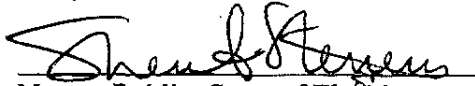
  
Michael E. Johnson, Registered Agent

STATE OF FLORIDA       }  
COUNTY OF MIAMI-DADE }

Sworn to and subscribed before me, the undersigned authority, on this 21<sup>st</sup> day of MARCH, 2003, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **MICHAEL E. JOHNSON**, who is personally known to me or who produced the following identification FL. D/L #, and who acknowledged before me under oath that he executed the same.

Witness my hand and official seal in the State and County last aforesaid.



  
Notary Public, State of Florida

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