

P03000057777

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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FLORIDA PROFIT CORPORATION OR P.A.
MIRAMAR AMERICA CORP.

Certificate of Status	0
Certified Copy	1
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5-28-03

ARTICLE OF INCORPORATION
OF
MIRAMAR AMERICA CORP.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

ARTICLE I NAME.

The Name of the Corporation shall be:

MIRAMAR AMERICA CORP.

The principal place of business of this corporation shall be:

MIRAMAR AMERICA CORP.
8661 NW 4 Terrace Suite 9
Miami - Florida 33186

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ARTICLE II NATURE OF BUSINESS.

This corporation may engage in or transact any or all 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 value that this corporation is authorized to have outstanding at any one time is:

One Thousand shall of common stock at one dollar par value.

ARTICLE IV TERM OF EXISTENCE.

This 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's existence or until their successor (s) is (are) elected, is (are).:

President: Giuseppe Zucaro
9021 SW 142 AVENUE # 25
Miami - Florida 33186


ARTICLE VI INCORPORATOR (S)

The name (s) and street address (e s) of the incorporator (s) to this articles of incorporation is (are):

Giuseppe Zucaro
9021 SW 142 AVENUE # 25
Miami - Florida 33186

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of incorporation this MAY 23, 2003 .

Signature (s) of incorporator (s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit 's the following statement in designating the registered office/registered agent , in the State of Florida

1. The name of the corporation:

MIRAMAR AMERICA CORP.

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

Giuseppe Zucaro
9021 SW 142 AVENUE # 25
Miami - Florida 33186

SIGNATURE _____

TITLE: PRESIDENT

DATE: 05/23/2003

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 DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE _____

5/23/03

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