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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

la mirage south beach, inc.

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(4)

ARTICLES OF INCORPORATION
OF
LA MIRAGE SOUTH BEACH, INC.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida, pursuant to Chapter 607.

ARTICLE I NAME

The name of the corporation shall be LA MIRAGE SOUTH BEACH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1390 Cleveland Road
Miami Beach, FL 33141

ARTICLE III PURPOSE

The purpose for which this corporation is organized is: to transact any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

<u>Number of Shares Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
100	\$1.00	Common

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation..

Harvey A. Burger, Esq.
1815 Griffin Road #200
Dania Beach, FL 33004
Tel: 954-342-8484
Florida Bar No. 0136195

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ARTICLE V TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these Articles of Incorporation are filed by the Florida Department of State.

ARTICLE VI INITIAL OFFICERS/DIRECTORS

The name, address and title of the initial officer is:

Joshua Ben-Shoaff
Director, President, Secretary and Treasurer
1390 Cleveland Road
Miami Beach, FL 33141

ARTICLE VII REGISTERED AGENT

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

Joshua Ben-Shoaff
1390 Cleveland Road
Miami Beach, FL 33141

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Joshua Ben-Shoaff
1390 Cleveland Road
Miami Beach, FL 33141

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Articles of Incorporation this 2 day of Oct, 2003.


JOSHUA BEN-SHOAFF

Harvey A. Burger, Esq.
1815 Griffin Road #200
Dania Beach, FL 33004
Tel: 954-342-8484
Florida Bar No. 0136195


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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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
Joshua Ben-Shoaff

10/2/03
Date


Signature/Incorporator
Joshua Ben-Shoaff

10/2/03
Date

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