

Division of Corporations
P04000013254

Page 1 of 1

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BEATRIZ M. CAPOTE, P.A.
Account Number : I19990000052
Phone : (305) 374-1355
Fax Number : (305) 374-0908

FLORIDA PROFIT CORPORATION OR P.A.

Mirage Restaurant Corp.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF
MIRAGE RESTAURANT CORP.**

**ARTICLE I
NAME**

The name of the Corporation is **MIRAGE RESTAURANT CORP.**

**ARTICLE II
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV
PRINCIPAL OFFICE**

The principal office of the corporation is: c/o Allied Management Ltd., 232 West 48th Street, Suite 4, New York, New York 10036.

**ARTICLE V
MAILING ADDRESS**

The mailing address of the corporation is: c/o Allied Management Ltd., 232 West 48th Street, Suite 4, New York, New York 10036.

**ARTICLE VI
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

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ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 799 Brickell Plaza, Suite 700, Miami, Florida 33131 and the name of the initial Registered Agent of this Corporation at that address is BEATRIZ M. CAPOTE.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is:

Name	Address
BEATRIZ M. CAPOTE	799 Brickell Plaza, Suite 700 Miami, FL 33131

ARTICLE IX
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of January, 2004.


BEATRIZ M. CAPOTE

Fax Audit # H04000010429 3

Fax Audit # H04000010429 3

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED

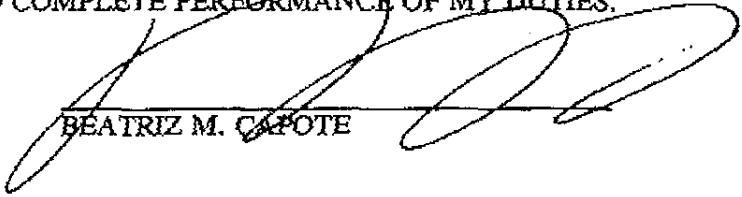
IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

THAT MIRAGE RESTAURANT CORP. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED BEATRIZ M.
CAPOTE, LOCATED AT 799 BRICKELL PLAZA, SUITE 700, MIAMI, FLORIDA,
33131, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA.


BEATRIZ M. CAPOTE, Incorporator

DATE: 1-15-04

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 THE CAPACITY OF REGISTERED AGENT, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


BEATRIZ M. CAPOTE

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