

**Electronic Articles of Incorporation
For**

P04000063593
FILED
April 16, 2004
Sec. Of State
slogan

MIRA FLORIDA ENTERPRISES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIRA FLORIDA ENTERPRISES INC

Article II

The principal place of business address:

26714 GLENHAVEN ROAD
ZEPHRYHILLS, FL. 33544

The mailing address of the corporation is:

26714 GLENHAVEN ROAD
ZEPHRYHILLS, FL. 33544

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

STEVEN D MIRA
26714 GLENHAVEN ROAD
ZEPHRYHILLS, FL. 33544

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN MIRA

Article VI

The name and address of the incorporator is:

STEVEN MIRA
26714 GLENHAVEN ROAD
ZEPHRYHILL, FL 33544

Incorporator Signature: STEVEN MIRA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TAMMY MIRA-GULLEY
26714 GLENHAVEN ROAD
ZEPHRYHILLS, FL. 33544

Title: VP
STEVEN MIRA
26714 GLENHAVEN ROAD
ZEPHRYHILLS, FL. 33544

Article VIII

The effective date for this corporation shall be:

04/16/2004