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J JU

# BOLZ & BOLZ Attorneys at Law

5 Harvard Circle, Suite 100 West Palm Beach, Florida 33409

(561) 686-4800 Fax No. (561) 686-8883

May 17, 2004

Florida Department of State Attn: Division of Corporations 409 East Gaines Street Tallahassee, Fl. 32399

Re: MIORVE, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation in regards to the above captioned corporation for filing with the Department of State. Please return the original filed copy of the Articles of Incorporation to our office once it is available. We have enclosed our check in the amount of \$70.00 for the necessary filing fees.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Rubye Lockwood Paralegal

/rjl

Enclosures

Federal Express

## ARTICLES OF INCORPORATION

#### OF

#### MIORVE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: Miorve, Inc.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailing address is:

16930 Mucott Boulevard Loxahatchee, Florida 33470

#### ARTICLE III. SHARES

The maximum number of shares of stock is: 1000 shares.

#### ARTICLE IV. OFFICERS/DIRECTORS

The initial Director and Officers shall be:

Director, President:

Miryam Ordonez

Porto Cara

Director, Vice-President

Nestor Brillas

Secretary, and Treasurer

#### ARTICLE V. REGISTERED AGENT

The name and street address of the initial registered office of the corporation shall be:

Miryam Ordonez 16930 Mucott Boulevard Loxahatchee, Florida 33470

### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Miryam Ordonez 16930 Mucott Boulevard Loxahatchee, Florida 33470

*******************	*********
Having been named as registered agent and to accept service of process for the abov designated in this certificate, I am familiar with and accept the appointment as registe capacity.	
Muyouu Ordinez. Miryan Ordonez, Registered Agent	5-17-04 Date
Muyaus Ordines. Missan Endonez Morrorator	<u>5-17-04</u> Date