

## Florida Department of State

Division of Corporations Public Access System

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From:

Account Name : FAS-T CORP. AGENTS. INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## MIRACLE GROUP ENTERPRISES COMPANY

| Certificate of Status | 0       |
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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 15, 2004

PAS-T CORP. AGENTS

SUBJECT: MIRACLE GROUP ENTERPRISES COMPANY

REF: W04000022929

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

These articles are incomplete. Article XII doesn't have the name of the subscriber with a signature. The certificate for the Registered Agent is not complete, The name and address of the Registered Agent is not completed.

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Doris Brown Document Specialist New Filings Section FAX Aud. #: H04000125249 Letter Number: 804A00039999

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#### ARTICLES OF INCORPORATION

of.

MIRACLE GROUP ENTERPRISES COMPANY.

The undersigned acting as subscribed of a corporation under the Florida Corporation Law, adopt the followings Articles of Incorporation for such corporation.

#### ARTICLE I

The name of the corporation is : MIRACLE GROUP ENTERPRISES: COMPANY.

#### ARTICLE II

The purpose for which the corporation is organized to engage in any activities or business permitted under the Law of the United States and the State of Florida.

#### ARTICLE III

The maximum of shares which the corporation is authorized to issued and have outstanding at any one time is 50 shares of common stock, and which common shall be of NO par value. All stock is to issued as fully paid and exempt from assement.

#### ARTICLE IV

The capital with which the corporation shall begin business is not less than Five Hundred Dollars.

#### ARTICLE V

The existence of the corporation is perpetual.

#### ARTICLE VI

The initial post office address and principal offices of the corporation in the State of Florida shall be at 2128 W. FLAGLER ST, Suite 203, Miami, Florida 33135.

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#### ARTICLE VII

The Board of Directors may from time to time move the principal offices to and other address within the State of Florida.

#### ARTICLE VIII

The number of directors constituting the initial Board of Directors consisting of not less than (1) nor more than (5).

#### ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are:

BRAIDOR SANTOS, President, Secretary & Treasurer, at 2128 W. F1, 33135.

#### ARTICLE X

No stockholders of the corporation shall be permitted to self or offer for sale his shares of the stock in the corporation without first offereing said share for sale to all other stockholders of the corporation, at their book value. The remaining stockholders may purchase all or any part of the shares of stock offered for sale by the other stockholders.

#### ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under 1244 of the Internal Revenue Code, in order for the stockholders of the corporation may received the benefits there under.

## ARTICLE XII

The name and post office address of the person subscribed this articles of incorporation is : 2128 W. Flagler St, Suite 203, Missi, Florida 33135. BRAIDOR SANTOS.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT\REGISTERED OFFICE

april 1

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

| 1. Th                                   | e name  | of the  | corpora   |  | MIRACLE GROUP ENT   | EKPRISES COMPANI.  |
|---|---|---|---|--|---|--|
| 2. Th                                   | e name  | and add   | iress of  | the regis  | tered agent and   | i office is:   |
|   |   | -   |   | Flagler s  | TRBET SUITE 203   | L  |
|   | MIANI,  | FL 331;   | 35  |  | •   |  |
|   |   |   |   | SIGNATURI  | . D. Ja   | ulos   |
|   |   |   |   | TITLE  | President.  | The state of the s |
|   |   |   |   | DATE   | 6/14/2004.  |  |
| PROCE<br>THIS<br>AGENT<br>WITH<br>COMPL | SS FOR<br>CERTIF<br>AND AG<br>THE PRO<br>ETE PE | THE ABO<br>ICATE,<br>REE TO .<br>VISIONS<br>RFORMAN | VE STATED<br>I HEREBY<br>ACT IN THE<br>OF ALL<br>CE OF MY | CORPORATION CORPOR | TON AT THE PLACE HE APPOINTMENT TY. I FURTHER AS ELATING TO THE AND A AM FAMI AS REGISTERED | EPT SERVICE OF E DESIGNATED IN AS REGISTERED TO COMPLY THE PROPER AND LIAR WITH AND  |
|   |   |   |   | DATE _   | 6/14/2004   |  |

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## ARTICLE XIII

| this 14 day of                            |  |                 |
|---|--|-----------------|
|   | Dontos Subscribed.   | _(SEAL)         |
|   |  | _(SEAL)         |
|   |  | _(SEAL)         |
| STATE OF FLORIDA :                        |  |                 |
| COUNTY OF DADE                            |  |                 |
| to me well known to the foregoing Article | f Florida,  be the persons described in and who sees of Incorporation, and who acknowle executed the same freely and voluntar expressed- | xecuted<br>dged |
| WITNESS: My hand and                      | offical seal this 14 day of Jun County of Dade Stat  |                 |
| T. TOT TAKE                               |  |                 |
|   |  |                 |
|   | NOTARY PUBLIC, State of Florida  | <br>at Large.   |