

**Electronic Articles of Incorporation  
For**

P04000161408  
FILED  
December 01, 2004  
Sec. Of State  
jshivers

MIRI DESIGNS 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:

MIRI DESIGNS INC

**Article II**

The principal place of business address:

3150 NE 190 STREET  
102  
AVENTURA, FL. US 33180

The mailing address of the corporation is:

3150 NE 190 STREET  
102  
AVENTURA, FL. US 33180

**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:

100

**Article V**

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

MIRYAM WAKSBERGER  
3150 NE 190 STREET  
102  
AVENTURA, FL. 33180

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

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Registered Agent Signature: MIRYAM WAKSBERGER

### **Article VI**

The name and address of the incorporator is:

MIRYAM WAKSBERGER  
3150 NE 190 STREET #102  
AVENTURA FL 33180

Incorporator Signature: MIRYAM WAKSBERGER

### **Article VII**

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

Title: P-D  
DAN BURSTEIN  
3150 NE 190 STREET #102  
AVENTURA, FL. 33180 US

Title: VP-D  
MIRYAM WAKSBERGER  
3150 NE 190 STREET #102  
AVENTURA, FL. 33180 US

### **Article VIII**

The effective date for this corporation shall be:

11/30/2004