

12/01/04 17 FAX 305 670 6152

COHEN CHASE

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

AGUSTI MIRO, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
AGUSTI MIRO, INC.

ARTICLE I - NAME

The name of this corporation is AGUSTI MIRO, INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
10,000	\$0.10	Common

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President	Agusti Miro
Secretary	Agusti Miro
Treasurer	Agusti Miro

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ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 797 Glenridge Road, Key Biscayne, Florida 33149. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Agusti Miro

STREET ADDRESS OF
REGISTERED OFFICE797 Glenridge Road
Key Biscayne, Florida 33149ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation is:

DIRECTOR

Agusti Miro

ADDRESS797 Glenridge Road
Key Biscayne, Florida 33149ARTICLE IX - INCORPORATOR

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

NAME

Agusti Miro

ADDRESS797 Glenridge Road
Key Biscayne, Florida 33149ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

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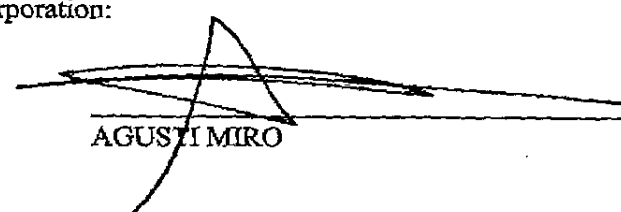
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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of November, 2004.

Incorporator:


AGUSTI MIRO

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:


AGUSTI MIRO

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