

**Electronic Articles of Incorporation
For**

P05000031395
FILED
February 28, 2005
Sec. Of State
bregister

MIRAGE COLLECTION, 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:

MIRAGE COLLECTION, INC

Article II

The principal place of business address:

7759 VIA GRANDE
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

7759 VIA GRANDE
BOYNTON BEACH, FL. US 33437

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:

BERNARD KAITZ
7759 VIA GRANDE
BOYNTON BEACH, FL. 33737

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

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Registered Agent Signature: BERNARD KAITZ

Article VI

The name and address of the incorporator is:

BERNARD KOPET
20170 PINES BLVD - SUITE #302
PEMBROKE PINES, FL 33029

Incorporator Signature: BERNARD KOPET

Article VII

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

Title: P
BERNARD KAITZ
7759 VIA GRANDE
BOYNTON BEACH, FL. 33437 US

Article VIII

The effective date for this corporation shall be:

02/27/2005