# **Electronic Articles of Incorporation For**

P06000112992 FILED August 30, 2006 Sec. Of State jshivers

MIRA COMUNIQUE CORPORATION

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:

MIRA COMUNIQUE CORPORATION

# **Article II**

The principal place of business address:

2745 SEA GROVE LANE FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

2745 SEA GROVE LANE FERNANDINA BEACH, FL. US 32034

## **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: ONE MILLION

# **Article V**

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

DOUGLAS M NEWTON 2745 SEA GROVE LANE FERNANDINA BEACH, FL. 32034 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DOUGLAS M NEWTON

# **Article VI**

The name and address of the incorporator is:

ROBERT CAMPBELL 208 WHITNEY WAY

DURANGO, CO 81303

Incorporator Signature: ROBERT CAMPBELL

### **Article VII**

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

Title: P ROBERT CAMPBELL 208 WHITNEY WAY DURANGO, CO. 81303 US

Title: VP PAUL PENROD 1821 RANNOCH DRIVE LONGMONT, CO. 80501 US

Title: SEC MARGOT M MURPHY PO 602 FLANDERS, NJ. 07836 US

Title: TRES DOUGLAS M NEWTON 2745 SEA GROVE LANE FERNANDINA BEACH, FL. 32034 US