

**Electronic Articles of Incorporation
For**

P06000132683
FILED
October 18, 2006
Sec. Of State
bmcknight

MIRACLE-HAY, 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:

MIRACLE-HAY, INC.

Article II

The principal place of business address:

1200 BRICKELL BAY DRIVE
4315
MIAMI, FL. US 33131

The mailing address of the corporation is:

1200 BRICKELL BAY DRIVE
4315
MIAMI, FL. US 33131

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 @ \$1 PAR VALUE

Article V

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

VITALI ROSENTHAL
1200 BRICKELL BAY DRIVE
4315
MIAMI, FL. 33131

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

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Registered Agent Signature: VITALI ROSENTHAL

Article VI

The name and address of the incorporator is:

DORCAS TROCHE, RCG ACCOUNTING & ASSOCIATES INC.
9000 SHERIDAN STREET
158
PEMBROKE PINES, FL 33024

Incorporator Signature: DORCAS G. TROCHE

Article VII

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

Title: P
VITALI ROSENTHAL
1200 BRICKELL BAY DRIVE SUITE 4315
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

10/18/2006