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DEPARTICAL OF STATE VISION OF CORPORATION TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 1-10

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Requester's Name

Address

City State ZIP Phone

VALIDATION ON

CORPORATION(S) NAME

Acknowledgment

W.P. Verifier

Miramar Realty & investments cor		restments corp.
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) NonProfit	() Amendment	() Merger
) Foreign	() Dissolution	() Mark
) Limited Partnership) Reinstatement	() Annual Report () Reservation	() Other () Change of Registered Agent
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ARTICLES OF INCORPORATION OF

MIRAMAR REALTY & INVESTMENTS CORP.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

MIRAMAR REALTY & INVESTMENTS CORP.

ARTICLE II

The principal place of business/mailing address is:

4201 WESTGATE AVE, SUITE A11 WEST PALM BEACH, FL 33409

ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is one-thousand (1,000) shares of common stock having a par value of \$1.00 each. The Corporation elects to have preemptive rights for its shareholders.

ARTICLE V

This Corporation shall have one (1) directors 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 (1). The names and addresses of the initial director(s) of this Corporation are:

Mario Alfonso 4201 WESTGATE AVE, SUITE A11 WEST PALM BEACH, FL 33409

ARTICLE VI

The name and address of the initial registered agent of this corporation is:

Mario Alfonso 4201 WESTGATE AVE, SUITE A11 WEST PALM BEACH, FL 33409

ARTICLE VII

The name and address of the incorporator (s) of this corporation are:

Mario Alfonso 4201 WESTGATE AVE, SUITE A11 WEST PALM BEACH, FL 33409

Mario Alfonso/IXCORPORATOR

DATE

ARTICLE VIII
START DATE OF THE CORPORATION

The start date of this Corporation shall be January 2, 2007.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

MIRAMAR REALTY & INVESTMENTS CORP.

The name and address of the registered agent and office is:

Mario Alfonso 4201 WESTGATE AVE, SUITE A11 WEST PALM BEACH, FL 33409

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mario Alfonso/REGISTERED AGENT

DATE

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