

Electronic Articles of Incorporation For

P07000047095
FILED
April 17, 2007
Sec. Of State
jshivers

MIR PROPERTIES, 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:

MIR PROPERTIES, INC.

Article II

The principal place of business address:

14200 SW 42ND STREET
#C103-5
MIAMI, FL. US 33175

The mailing address of the corporation is:

14200 SW 42ND STREET
#C103-5
MIAMI, FL. US 33175

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING THE REAL ESTATE INVESTMENT AND THE RELATED CONSULTING AND MARKETING SERVICE.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES - \$1.00 PAR VALUE

Article V

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

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL. 33184

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

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Registered Agent Signature: OSCAR R. AGUILAR

Article VI

The name and address of the incorporator is:

ROLANDO MIR
15571 SW 27TH STREET

MIAMI, FL 33185

Incorporator Signature: ROLANDO MIR

Article VII

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

Title: P
ESTHER MIR
15571 SW 27TH STREET
MIAMI, FL. 33185 US

Title: VP
ROLANDO MIR
15571 SW 27TH STREET
MIAMI, FL. 33185 US