

P07000049257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

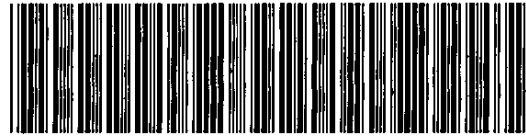
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MIROVI INVESTMENT INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LIZ Y. MIRANDA
Name (Printed or typed)

1953 ESTANCIA CIRCLE
Address

KISSIMMEE, FL. 34741
City, State & Zip

407-860-3155
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MIROVI INVESTMENT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1953 ESTANCIA CIRCLE
KISSIMMEE, FL. 34741

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFESSIONAL CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LIZ Y. MIRANDA - PRESIDENT
WAYLER R. OVIEDO - VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


LIZ Y. MIRANDA
1953 ESTANCIA CIRCLE
KISSIMMEE, FL. 34741

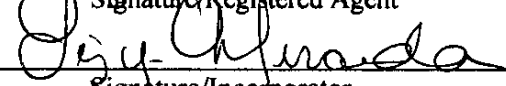
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LIZ Y. MIRANDA
1953 ESTANCIA CIRCLE
KISSIMMEE, FL. 34741

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

4/19/07
Date
4/19/07
Date

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2007 APR 23 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA