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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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## SECRETARY OF STATE ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA OF MIRANDA MANAGEMENT, CORP.

The undersigned Incorporator, natural person competent to contract, hereby form a corporation under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of this corporation shall be:

MIRANDA MANAGEMENT, CORP.

#### ARTICLE II - TERM AND COMMENCEMENT OF EXISTENCE

The corporation is to exist perpetually. This corporation shall commence to exist on JUNE 22, 2007

#### **ARTICLE III - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida and of the United States.

#### **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having one dollar (\$1.00) par value per share.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation shall be 15230 S.W. 146th Street, Miami Fl. 33196 and the registered address shall be the same.

The name of the initial registered agent at that address is Jorge G. Tapia

#### **ARTICLE VI - DIRECTORS**

Initially this corporation shall have two Directors. The number of Directors may be increased or diminished from time to time by the bylaws, but shall never be less than one

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors, initially. The name and address of the initial directors of this corporation are:

> JORGE G. TAPIA 15230 S.W. 146th Street Miami, FL 33196

**Director** 

**JACKELINE SANTIAGO** 7771 NW 7th Street # 701 Miami, Fl. 33126

**Director** 

**ARTICLE VIII - INCORPORATOR** 

The name and address of the subscriber, incorporator and registered agent to this corporation is:

**JORGE G. TAPIA** 15230 S.W. 146th Street Miami, FL 33196

IN WITNESS WHEREOF, the undersigned subscriber, incorporator and resident agent has executed these Articles of Incorporation this 22nd day of June, 2007

ACCEPTANCE OF RESIDENT AGENT

I hereby accept the designation as Registered Agent of MIRANDA MAMAGEMENT

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