

**Electronic Articles of Incorporation
For**

P07000089995
FILED
August 09, 2007
Sec. Of State
jshivers

MIRO STUDIOS, 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:

MIRO STUDIOS, INC.

Article II

The principal place of business address:

16325 SW 7 STREET
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

POST OFFICE BOX 823012
PEMBROKE PINES, FL. US 33082

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:

1000

Article V

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

BETANCOURT & MENA, P.A.
19 WEST FLAGLER STREET
SUITE 720
MIAMI, FL. 33130

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

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Registered Agent Signature: LUIS A. MENA, ESQ.

Article VI

The name and address of the incorporator is:

MIGUEL IRIAS
16325 SW 7 STREET

PEMBROKE PINES, FLORIDA 33027

Incorporator Signature: MIGUEL IRIAS

Article VII

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

Title: VP
RODRIGO VARELA
6810 N. AUGUSTA DRIVE
HIALEAH, FL. 33015 US

Title: VP
MIGUEL IRIAS
16325 SW 7 STREET
PEMBROKE PINES, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

08/06/2007