

**Electronic Articles of Incorporation
For**

P07000124954
FILED
November 19, 2007
Sec. Of State
epeterson

MIROVEN, 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:

MIROVEN, INC.

Article II

The principal place of business address:

C/O MONAHAN 4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

C/O MONAHAN 4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL. US 33146

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:

100

Article V

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

ROARK R MONAHAN CPA
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: ROARK R. MONAHAN

Article VI

The name and address of the incorporator is:

ROARK R. MONAHAN CPA
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146

Incorporator Signature: ROARK R. MONAHAN

Article VII

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

Title: PRES
MICHAEL ROTTENBERG
4000 PONCE DE LEON BLVD., STE. 470
CORAL GABLES, FL. 33146 US

Title: VP
LAURA COBURN
4000 PONCE DE LEON BLVD., STE. 470
CORAL GABLES, FL. 33146 US

Title: TRES
MICHAEL ROTTENBERG
4000 PONCE DE LEON BLVD., STE. 470
CORAL GABLES, FL. 33146 US

Title: SECR
LAURA COBURN
4000 PONCE DE LEON BLVD., STE. 470
CORAL GABLES, FL. 33146 US