

**Electronic Articles of Incorporation
For**

P07000125935
FILED
November 26, 2007
Sec. Of State
jshivers

MIRA DISCOUNT SHOP 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:

MIRA DISCOUNT SHOP INC.

Article II

The principal place of business address:

505 SW 2ND STREET
B
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

505 SW 2ND STREET
B
DELRAY BEACH, FL. 33444

Article III

The purpose for which this corporation is organized is:

ORGANIZED PRIMARILY AS A RETAILER OF HOUSEHOLD GOODS, MIRA DISCOUNT SHOP INC. WILL, WITH THE APPROVAL OF ITS BOARD, TRANSACT ANY AND ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

Article IV

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

10000

Article V

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

MIRACUMENE PIERRE
505 SW 2ND STREET
B
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: MIRACUMENE PIERRE

Article VI

The name and address of the incorporator is:

MIRACUMENE PIERRE
505 SW 2ND STREET
B
DELRAY BEACH

Incorporator Signature: MIRACUMENE PIERRE

Article VII

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

Title: P
MIRACUMENE PIERRE
505 SW 2ND STREET # B
DELRAY BEACH, FL. 33444

Article VIII

The effective date for this corporation shall be:

01/01/2008