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SECRETARY OF STATE
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## TRANSMITTAL LETTER

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

SUBJECT: SCIEN	TIFICA MIRAZ, INC. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the arti	icles of incorporation and	a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: FR	ANCISCO MIRAZ		
1 KOWI	Name	(Printed or typed)	
	10795 NW 50 STREET STE 107		
		Address	
	DORAL, FL 33178		
	City	State & Zip	
	786-316-8303		
	Daytime 1	Celephone number	<del></del>

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

# ARTICLES OF INCORPORATION FOR



### SCIENTIFICA MIRAZ, INC.

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607 and 621, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporation pursuant to the provisions thereof, and does hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation as follows:

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

The name of this corporation is: SCIENTIFICA MIRAZ, INC.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

#### **ARTICLE III - PURPOSE**

The general purpose of the business to be transacted by said corporation shall be and is as follows:

a) To buy and sell all types of scientific technology products, and laboratory

product and supplies.

- b) To establish and maintain offices for any and all operation at such places to be determined by the directors, where so ever the same may be located.
- c) To purchase, lease, hire, or otherwise acquire, to hold, own, maintain, improve, alter, and to sell, rent convey, mortgage, or otherwise dispose of real estate and personal property.
- d) To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with the firms, individuals, or corporations.

#### **ARTICLE 1V - CAPITAL STOCK**

This corporation has authority to issue **TEN THOUSAND** (10,000) shares of \$1.00 par value, which shall be designated as "Common Stock".

#### ARTICLE V - PREEMPTIVE RIGHTS

Each Shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - PRINCIPAL LOCATION OF CORPORATION

The street address of the initial principal office and mailing address of this corporation is: 10795

NW 50 STREET STE #107, DORAL FLORIDA 33178

**ARTICLE VII - BOARD OF DIRECTORS** 

This corporation shall have TWO directors initially. The number of directors may be either

increased or diminished from time to time by the bylaws but shall never be less than TWO.

The name and address of the initial directors of this corporation are:

Francisco G. Miraz

Director

10795 NW 50 Street #107, Doral Florida 33178

Pedro A. Miraz

Director

10795 NW 50 Street #107, Doral Florida 33178

**ARTICLE VIII - INDEMNIFICATION** 

The corporation shall indemnify any officer or director, or any former officer or director, to the

full extent permitted by law.

ARTICLE IX – OFFICERS OF CORPORATION

The name and address of the person signing as officers of this corporation:

Francisco G. Miraz

President/CEO

Pedro A. Miraz

Secretary/Treasurer

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IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of							
incorporation this day /2 of	MARCH	2008.					
Francisco G. Miraz							
President/CEO							
STATE OF FLORIDA	}						
COUNTY OF MIAMI DADE	}						

I HEREBY CERTIFY that on this day before me a Notary Public duly authorized in the State and county named above to take acknowledgements, personally appeared <u>Francisco G. Miraz</u>, to me known to be the persons described as the Incorporator in and Who executed and subscribed to the Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 12 day of

\_\_, 2008

Notary Public

My commission expires:

Maria E. Salas
Commission # DD463127
Expires: AUG. 17, 2009
Bonded Thru Atlantic Bonding Co., Inc.

FILED

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SECRETARY OF STATE
RALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS O

DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted: SCIENTIFICA MIRAZ, INC.

Desiring to organize and be qualified under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named, 10795 NW 50 Street, Doral #107, State of Florida, as its agent to accept service of process within the State of Florida.

#### ACKNOWLEDGMENT .

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.

Dated this 12 day of MARCH

Francisco G. Miraz

Resident and Registered Agent