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FLORIDA PROFIT/NON PROFIT CORPORATION

MIRACLE VENTURE, INC.

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#### **ARTICLES OF INCORPORATION**

ARTICLE ONE NAME

The name and address of this Corporation is:

MIRACLE VENTURE, INC. 6492 SW 158<sup>th</sup> Pass Miami, Florida 33134

### ARTICLE TWO NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

# ARTICLE THREE DURATION

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporation existence shall begin is upon filing with the Secretary of State for the State of Florida.

## ARTICLE FOUR CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows:

- A. <u>Designation</u>. The stock of this corporation shall be known as Common Stock.
- B. <u>Authorized.</u> The maximum number of shares of Common Stock that this corporation may issue is: 750 shares.
  - C. Par Value. Each share of Common Stock shall have the par value of \$10.00.
- D. <u>Consideration</u>. Shares of Common Stock may be issued in exchange for eash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. <u>Non-Assessability</u>. Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

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- F. Voting Rights. Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. Dividends. Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- H. Liquidation Rights. Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations,

#### ARTICLE FIVE INITIAL PRINCIPAL REGISTERED OFFICE AND AGENT

The Street Address of the Initial Principal Registered Office of this corporation is: 6492 SW 158th Pass, Miami, Florida 33134, and the name of the Initial Registered Agent of this corporation at that address is: MARLEN CRUZ.

#### ARTICLE SIX INTIIAL BOARD OF DIRECTORS

This corporation shall have initially two Directors. The number of Directors may be either increased or decreased from time to time by the bylaws but shall never be less than two. The name(s) and address(cs) of the initial Directors and Incorporators/Subscribers of this corporation are:

MARLEN CRUZ

Director/Subscriber/Incorporator

6492 SW 158 Pass

Miami, Florida 33134

ROGELIO FERNANDEZ

Director/Subscriber/Incorporator

23215 SW 187 Avenue Miami, Florida 33031

#### ARTICLE SEVEN BY-LAWS

The power to adopt, amend or ropeal By-Laws shall be vested in the Board of Directors, and Sharcholders who may designate certain articles which the Board of Directors may not change.

#### ARTICLE EIGHT SIIAREHOLL ER OUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

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#### ARTICLE NINE

SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation, duly called as provided by law.

## ARTICLE TEN COMPENSATION

The shareholders of this corporation shall have the exclusive right to fix the compensation of directors of this corporation.

## ARTICLE ELEVEN NO REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove, without cause, any director from office during his term.

# ARTICLE TWELVE DIRECTOR QUORUM AND VOTING

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a all of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the Directors present and voting, shall be the act of the Board of Directors.

## ARTICLE THIRTEEN INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE FOURTEEN DIVIDENDS

Dividends may be paid to shareholders (only out of the unreserved and unrestricted earned surplus of the corporation). Dividends payable in shares of any class may be paid to the holders of shares of any other class.

## ARTICLE FIFTEEN AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of March, 2008.		
	Incorporator and Subscriber	
	MARLEN CRUZ	
	12-	
	Incorporator and Subscriber	
	ROGELIA FERNANDEZ	
STATE OF FLORIDA ) )SS:		
COUNTY OF MIAMI-DADE)		
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared MARLEN CRUZ and ROGELIO FERNANDEZ, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who produced:		
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this		
OTIO212010  NOTARY PUBLIC  GORALISTON EXPL  OPENIOR  OPEN	Municipal Michigan NOTARY PUBLIC, State of Florida at Large	

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### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That MIRACLE VENTURE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Miami-Dade, State of Florida, has named MARLEN CRUZ located at: 6492 SW 158th Pass, Miami, Florida 33134, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (Must be signed by Designated Agent) Having been named to accept service of process or the above stated corporation, at place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

> MARLEN CRUZ (Registered Agent)

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