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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: MIRA SALES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MIRA SALES, INC.
Name (Printed or typed)

36 FIESTA WAY
Address

FT. LAUDERDALE, FL. 33301
City, State & Zip

954-522-7578
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

MIRA SALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

36 FIESTA WAY
FT. LAUDERDALE, FL. 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INTERNET SALES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RHONDA L. BELLET, 36 FIESTA WAY, FT. LAUDERDALE, FL. 33301 - PRESIDENT
MICHAEL BELLET, 36 FIESTA WAY, FT. LAUDERDALE, FL. 33301 - VICE PRES,
SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MICHAEL BELLET
36 FIESTA WAY
FT. LAUDERDALE, FL. 33301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL BELLET
36 FIESTA WAY
FT. LAUDERDALE, FL 33301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michael Bellet
Signature/Registered Agent

8/18/08
Date

Michael Bellet
Signature/Incorporator

8/18/08
Date