

P08000084486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

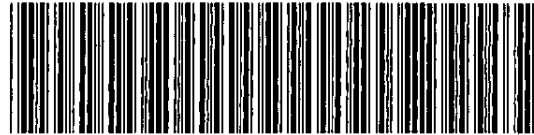
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800135518928

09/15/08--01015--002 **140.00

FILED
08 SEP 15 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
MIRROR FOR THE 21ST CENTURY, INC.**

FILED
08 SEP 15 PM 3:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be **MIRROR FOR THE 21ST CENTURY, INC.**

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual, unless sooner dissolved by the stockholders.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes of this corporation are those of carrying on any lawful business permitted to a corporation for profit under Chapter 607 of the Florida Statutes, and any other rights and powers vested in corporations for profit under the Florida Statutes, or as may be granted under any amendments thereto at any time thereafter.

ARTICLE IV

CAPITAL STOCK

The maximum numbers of shares that the corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, all of which shall be with no par value.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal office of business and corporate address of said corporation shall be:

5350 West Hillsboro Blvd, Unit A205, Coconut Creek, Florida

ARTICLE VI

REGISTERED AGENT

The name and address of the registered agent shall be:

Valerie Darras, 5350 West Hillsboro Blvd, Unit A205, Coconut Creek, Florida

ARTICLE VII

DIRECTORS

The business of the corporation shall be managed by a board of directors and the initial Board of Directors shall be:

Valerie Darras, 5350 West Hillsboro Blvd, Unit A205, Coconut Creek, Florida

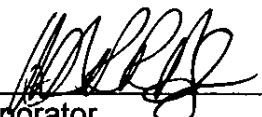
ARTICLE VIII

INCORPORATOR

The name and mailing address of the incorporator is as follows:

Valerie Darras, 12311 Riverfalls Court, Boca Raton, FL 33428.

In witness whereof, the undersigned has subscribed his name on this the 8 day of September, 2008.



Incorporator

I understand the duties and responsibilities of a registered agent in the State of Florida and hereby accept these responsibilities and duties.

Acceptance of Registered Agent



Valerie Darras

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on this the 8 day of September, 2008, personally appeared before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, Valerie Darras,, to me well known and who identified himself by FLA DRIVERS LICENSE acknowledged to me that he executed the foregoing Articles of Incorporation of his free will and for the purposes therein set forth.

In witness whereof, I have set my hand and affixed my official seal on the date above written.

NOTARY PUBLIC-STATE OF FLORIDA
 **Ramon A. Triana**
Commission # DD568165
Expires: JUNE 26, 2010
BONDED THRU ATLANTIC BONDING CO., INC.


Notary Public
State of Florida at Large

my commission expires

FILED
08 SEP 15 PM 3:45
CLERK OF STATE
TALLAHASSEE, FLORIDA